7/03/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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(((H97000010998 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: FOF INK, INC.

AUDIT NUMBER...... H97000010998

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 6

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

CERT. COPIES.....0

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\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION OF FOF INK. INC.

I, JORDAN LEITNER, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of Corporations.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent and natural persons might or could do, viz:

#### GRAPHIC DESIGN

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations Prepared by Carol Serchay, Accountant 5310 N. W. 33 Avenue Suite 110 Fort Lauderdale, Florida 33309 954-484-3900 corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and sverything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereinafter or before enumerated or incidental to the powers horein named, or which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1,00) DOLLAR PAR VALUE,

#### COMMON STOCK

#### ARTICLE IV

This corporation shall exist perpetually unless somer dissolved according to law.

### ARTICLE Y

The initial address of said corporation shall be:

121 S E 14th STREET POMPANO BEACH FLORIDA 33067

with the privilege of having its office and branch offices at other places within or without the State of Florida.

# ARTICLE YX

The number of Directors of this Corporation shall be not less that one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

### ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME

**ADDRESS** 

JORDAN LEITNER

121 S E 14th STREET POMPANO BEACH, PLORIDA 33067

# ARTICLE VIII

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME

ADDRESS

NO. OF SHARES

1,000

JORDAN LEITNER

121 S E 14th STREET POMPANO BEACH, FL 33067

# ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

# ARTICLE X

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110 FORT LAUDERDALE; PL 33309

# ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinshove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the state of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at fort Lauderdale, Broward County, Florida, this \_2\_\_ day of \_JULY\_\_\_\_\_\_,

1997.

(SEAL)

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BTATE OF PLORIDA )
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JORDAN LEITNER, well known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITHERS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 2 day of

, 1997.

CATIOL SETICHAY
COMMISSION & CC 55001:
EXPIRES APR 24 2000
BONDED THRU
ATLANTIC BONDING CO LAC

NOTARY PUBLIC - STATE OF PLORIDA My Commission Expires:

ACKNOWLEDGEMENT

stated Corporation at the place designated in those Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

REGISTERED AGENT ALLAN BERCHAY

C: \pw\articles\rof

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