

P970000 86286

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERIEXPRESS PRINTING ^{And} GRAPHICS INC.
(Proposed corporate name - must include suffix)

900002313029--8
-10/06/97--01143--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 6 AM 9:36

FILED

Called 10-7-97

FROM:

Maria L. Reano

Name (printed or typed)

2714 Ponce De Leon Blvd.

Address

Coral Gables, FL 33134

City, State & Zip

(305) 567-9562

Daytime Telephone number

*Dmc
10/7/97*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 OCT -6 AM 9: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERIEXPRESS PRINTING AND GRAPHICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2714 Ponce De Leon Boulevard
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria L. Reano
2714 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria L. Reano, President/Vice-President/
Secretary/Treasurer.
2714 Ponce De Leon Blvd.
Coral Gables, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October, 1997.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERIEXPRESS PRINTING AND GRAPHICS INC.

2. The name and address of the registered agent and office is:

Maria L. Reano

(NAME)

2714 Ponce De Leon Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33134

(CITY/STATE/ZIP)

FILED
97 OCT -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10/03/97
(DATE)