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LA PARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACTION PRINTING & ADVERTISING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
 98 FEB 27 PM 12:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
 98 FEB 27 AM 11:12
 DIVISION OF CORPORATION

2/27

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ACTION PRINTING & ADVERTISING, INC.**

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98 FEB 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is ACTION PRINTING & ADVERTISING, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5371 NW 79 Ave, Miami, FL 33166

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the corporation is Marlene Tamayo, 5371 NW 79 Ave, Miami, FL 33166.

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTORS AND OFFICERS**

8.01 The Board of Directors of the corporation shall consist of ONE member.

8.02 The name, stock ownership and address of the initial Director of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
Marlene Tamayo	100 Shares	5371 NW 79 Ave Miami, FL 33166

8.03 The initial officer of the corporation shall consist of ONE member.

8.04 The name and address of the initial officer of the corporation:

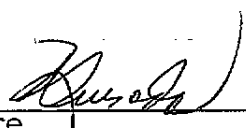
<u>Name</u>	<u>Title</u>	<u>Address</u>
Marlene Tamayo	President	5371 NW 79 Ave Miami, FL 33166

**ARTICLE NINE
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Marlene Tamayo	5371 NW 79 Ave Miami, FL 33166

The undersigned has executed these Articles of Incorporation this 26 day of February, 1998.


_____, President
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACTION PRINTING & ADVERTISING, INC.

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

Marlene Tamayo
5371 NW 79 Ave
Miami, FL 33166

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES.

Signature: _____

Date: 2-26, 1998

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98 FEB 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA