# W00309

7/16/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:50 PM

(((H98000013240 0)))

**EFFECTIVE DATE** 

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716~0346

NAME: METROGRAPH PRINTING MACHINE CORP.

AUDIT NUMBER..... H98000013240

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

CERT. OF STATUS...1

PAGES..... 5 CERT. COPIES.....

DEL.METHOD.. FAX EST. CHARGE. . \$78,75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

S



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: METROGRAPH PRINTING MACHINE CORP.

REF: W98000016236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: E98000013240 Letter Number: 498A00038001 I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, 'Closed Corporation', Chapter 607, of the Florida Statues as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of in force and in effect, to the extent that the aforementioned provisions of Part II, 'Closed Corporation' Chapter 607, of the Florida Statutes are not applicable thereto and in conflict therewith.

## ARTICLE I Name

The name of the corporation is:

METROGRAPH PRINTING MACHINE CORP.

# ARTICLE II Nature of Business

The Corporation may engage in any activity of business permitted under the laws of the United Stated of America and of the State of Florida.

# ARTICLE III Capital Stock

The maximum number of share of stock the corporation is authorized to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of ONE DOLLAR AND 00 CENTS (\$1.00).

# ARTICLE IV Initial Capital

The amount of capital with which the Corporation shall commence is no less than TWO HUNDRED FIFTY DOLLARS AND 00 CENTS (\$250.00).

# ARTICLE V Term of Existence

The Corporation shall exist perpetually.

# Article VI Address

The initial street address of the principal office of the Corporation in the State of FL is, 8348 N.W. 66TH STREET, MIAMI 33166. The corporation may move its principal office to places within and without the state of Florida.

PREPARED BY: JSP ASSOCIATES, INC.
7801 SW 24 Street, Suite 107
Miami, Fl. 33155
(305) 262-8947

98 JUL 17 AM 10: 57
SECRETARY OF STATE
VALLAHASSEE FLORIO

## Article VII Management

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Fart II, Chapter 607 of the Florida Status, shall be taken by a majority vote of the Board of Directors. The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he/she or it, is the record owner.

#### Article VIII Subscriber

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are: JOAO TADEU-PEREIRA 5401 Collins Ave. Apt. #1228

Miami Beach, FL. 33139

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX thereof.

#### Article IX Existence

The Corporation shall exist on July16, 1998such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

#### Article X Amendments

The Corporation may amend or repeal any provisions, part or part of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

## Article XI By-Laws and Stockholders Agreements

The Stockholders shall have the power to make, amend or repeal by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporation they are now or hereafter in force and effect.

IN WITNESS HEREOF, I the undersigned subscriber, being the original subscriber(s) to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of share herein set forth, and hereunto set hand and seal this July 16, 1998.

Mr. JOAO TADEU PERTURA 5401 Collins Ave. AN 1228 Miami Beach, Fl. 33139

## STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate designating place of business domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Status:

## METROGRAPH PRINTING MACHINE CORP.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8348 N.W. 66TH STREET in the county of DADE, state of Florida, has named Mr. JOAO TADEU-PEREIRA of 5401 COLLINS AVENUE APT #1228, city of MIAMI BEA county of Dade, as its agent to accept service of process within this state

#### **OFFICERS**

Mr. JOAO TADEU-PEREIRA

President Vice-President Secretary Treasurer

DIRECTORS

Mr. JOAO TADEU-PEREIRA

By Corporate Offi

President Vice-President Secretary Treasurer

#### ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.

Mr. JOAQ

TADBUNEREIRA

STATE OF FLORIDA

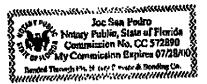
SS:

COUNTY OF DADE

MEFORE ME, the undersigned authority, personally appeared, Mr. JOAO TADEU-PEREIRA to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.

Notery Public State of Florida

My commission expires:



98 JUL 17 ANIO: 57
SECRETAL OF STATE