P98000104964

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023583 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:			SE(98	
	Division of Cor Fax Number	porations : (850)922-4001	CRETA LAHA:	330	11
From:			TARY ASSE		
	Account Name	: EMPIRE CORPORATE KIT COMPANY	- <u>m</u> o	~	1
	Account Number Phone	₹ 07Z450003255	T; T)	-	, , ,
	Fax Number	: (305)541-3694 : (305)541-3770	23		.
		. (303)341-3770	TATE	~	
			>'''	ည္	

FLORIDA PROFIT CORPORATION OR P.A.

COPY MARKET, INC.

The state of the state state state of the st	daktedas innas agre end
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	
A STATE OF THE PARTY OF THE PAR	\$70.00

F. CHESSER DEC 1 8 1998



H98000023583

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

COPY MARKET, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

7288 NORTH WEST 54 STREET MIAMI, FLORIDA 33166-6627

ARTICLE II – PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III – CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

7288 NORTH WEST 54TH STREET MIAMI, FLORIDA 33166

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

GUILLERMO O. LORENZI

Articles of Incorporation of: COFY MARKET, INC.
Prepared by: Guillermo Uhieta, Jr.
8051 North West 36th Street Suite No. 600

Miami, Florida 33166 305\597~45||

H98000023583

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE I DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ ARE;

GUILLERMO O. LORENZI PRESIDENT, SECRETARY & DIRECTOR

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

GUILLERMO O. LORENZI 7288 NORTH WEST 54TH STREET MIAMI, FLORIDA 33166

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF DECEMBER OF 1998.

CERMO O LORENZI

Incorporator

Articles of Incorporation of: COPY MARKET, INC. Prepared by: Guilletmo Ubieta. Jr. 8051 North West 36th Street Suite No. 600 Miami, Florida 33166

H98000023583

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT COPY MARKET, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED GUILLERMO O. LORENZI, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF COPY MARKET, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 14TH DAY OF DECEMBER, 1998.

CUILLERMO QALORENZI Registered Agent 98 DEC 17 AM 7: 34 SECRETARY OF STATE TALLAHASSEF FLORIDA

Articles of Incorporation of: COPY MARKET, INC.
Prepared by: Guillermo Ubieta, Jr.
8051 North West 36th Street Suite No. 600
Miami, Florida 33166