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| Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent | | | | | |
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| Other | Merger | | , | | |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other | | 5/8/97 | | |
| CR2E031(1/95) | | | Examiner's Initials | · | |

ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be:

ACE PRINTING & SIGNS, INC.

ARTICLES II PRINCIPAL OFFICE

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

4759 PALM AVENUE, SUITE # 288 HIALEAH, FLORIDA 33012

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK RODRIGUEZ 4759 PALM AVENUE, SUITE # 288 HIALEAH, FLORIDA 33012

ARTICLES V INCORPORATE(S)

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

MARK RODRIGUEZ

4759 PALM AVENUE, SUITE # 288
HIALEAH, FLORIDA 33012

PRESIDENT. SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

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

MARK RODRIGUEZ 4759 PALM AVENUE, SUITE # 288 HIALEAH, FLORIDA 33012

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this <u>05TH</u> day of <u>MAY</u>, 1997

| Imen Vine | |
|--------------------------|--|
| MARK RODRIGUEZ Signature | PRESIDENT, SECRETARY, TREASURER, DIRECTOR |
| Signature | |
| Signature | |

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED 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: ACE PRINTING & SIGNS, INC.
- 2. The name and address of the registered agent and office is:

MARK RODRIGUEZ (Name)

4759 PALM AVENUE, SUITE # 288 (P.O. Box not acceptable)

> HIALEAH, FLORIDA 33012 (City/State/Zip)

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

MARK RODRIGUEZ (Signature)

and accept the obligations of my position as registered agent.