# P0000012924

### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

ASS OF STATE OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

#### GRAPHIC MASTERS, INC.

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# ARTICLE OF INCORPORATION OF

GRAPHIC MASTERS, INC.



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

#### ARTICLE I NAMES

The name of the corporation shall be GRAPHIC MASTERS, INC.
The Principal place of business of this corporation shall be: 5084 N.W. 74TH AVENUE MIAMI FL 33166.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under de law of United State, the State of Florida, or any State, Country territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is : 500 SHARES \$1.00 per shares.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

LANNY F. DUARTE (P=) 3306 N.W. 10TH AVENUE MIAMI FL 33127

JOSE D. ORTIZ (V-P=) 3306 N.W. 10TH AVENUE MIAMI FL 33127.

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

NAMES

**ADDRESS** 

LANNY F. DUARTE
President 50% of Shares

3306 N.W. 10TH AVENUE MIAMI FL 33127.

Vice-President 50% of Shares

3306 N.W. 10TH AVENUE MIAM! FL 33127.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 31 day of January, 2000.

Signature(s) of Incorporator(s)

Vice-President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: GRAPHIC MASTERS, INC.
- 2- The name and address of the registered agent and office is:

LANNY F. DUARTE

3306 N.W. 10TH AVENUE

MIAMI FL 33127.

Signature:

Title : President

Date : 01/31/2000

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 607-325. FLORIDA STATUTES.

Signature:

Date : 01/21/2000