# 

# Florida Department of State

Division of Corporations
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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



UPTOWN GRAPHICS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

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# UPTOWN GRAPHICS, CORP.

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is UPTOWN GRAPHICS, CORP, hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 12460 SW 187th Terrace, Miami, FL 33177.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Jeannette G. Andrews-Thompson 6012 NW 7th Ave. Miami, Fl 33127 #0075124 (305) 751-8934

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#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 12460 SW 187th Terrace, Miami, FL 33177; and the registered agent at that office is RICARDO RODRIGUEZ.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylavis.

The initial Board of Directors of the Corporation shall be comprised of:

RICARDO RODRIGUEZ 12460 SW 187<sup>TH</sup> Terrace Miami, FL 33177

JOHN ALVARADO 11950 SW 185<sup>th</sup> Terrace Miami, FL 33177

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#### ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

RICARDO RODRIGUEZ 12460 SW 187<sup>TH</sup> Terrace Miami, FL 33177

STATE OF FLORIDA)

COUNTY OF DADE )

NOTARY PUBLICA

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PRINT: Jeannette Co Andrews Thangen STATE OF FLORIDA AT LARGE

Hennista G Andrews
Thompson
My Commission CCI 178889
Expires March 2, 200 5

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That UPTOWN GRAPHICS, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named RICARDO RODRIGUEZ, at 1:2460 SW 187<sup>th</sup> TERRACE, in the City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT:**

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 Tain familiar with and accept the obligations of my position as registered agent.

RIGARDO RODRIGIJE

DATE: 2- 15- 00

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