# P00000040267

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CC	ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):		- , ,	<i>,</i> ,
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	Profit
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	Limited Liability
	Domestication
	Other

	Amendment	
-	Resignation of R.A., Officer/D	irector
	Change of Registered Agent	
	Dissolution/Withdrawal	
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REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

# ARTICLES OF INCORPORATION



### OF EDITORES GRAFICOS U.S.A., INC.

#### ARTICLE I

The name of this corporation is EDITORES GRAFICOS U.S.A., INC.

#### ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 21ST day of April, 2000.

#### ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollars par value each common stock which shall be designated "Common Shares".

#### ARTICLE V

The street address of the principal registered office of this corporation is 361 Lakeview Drive, Coral Springs, Fl. 33071, and the same of the initial registered agent at that address Iraida Brouwer.

#### ARTICLE VI

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Carlos Alberto Rozo
361 Lakeview Dr.
Coral Springs, Fl 33071
Hector Antonio Rozo
361 Lakeview Dr.
Coral Springs, Fl. 33071

#### ARTICLE VII

The name and address of the person signing these articles is:

Iraida Brouwer 361 Lakeview Dr. Coral Springs, Fl. 33071

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 21st day of April 2000

Iraida Brouwer

STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida Brouwer to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21st day of April, 2000.

Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS AFCRE OF PROCESS HAS SEE OF STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS HAS SEE OF STATE OR TO SEE OF STATE OR TO SEE OF STATE OR TO SEE OF SEE OF STATE OR TO SEE OF SEE OF STATE OR TO SEE OF SEE O

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That EDITORES GRAFICOS U.S.A., INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 361 Lakeview Drive, Coral Springs, Fl. 33071 has designated Iraida Brouwer to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,

I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: Main Now Iraida Brouwer