

PO0000044975

5/4/00

Comprehensive Business Serv.

Requestor's Name

8181 NW 36 St #18

Address

Miami FL 33166 (808)

City

State

ZIP

Phone

594-2637

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

AltaGraphics, Inc.

RECEIVED
00 MAY -5 AM 9:53
TALLAHASSEE, FLORIDA
DEPT. TREASURY OF STATE
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

T BROWN MAY -5 2000

certified copy

FILED
00 MAY -5 PM 12:39
TALLAHASSEE, FLORIDA
DEPT. TREASURY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ALTAGRAPHIX, INC.

FILED
00 MAY -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is AltaGraphix, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any

securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

The name of the registered agent of such address is:

Silvio Cortez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

Janet W. Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Silvio Cortez	President & Treasurer
8181 N.W. 36 Street, Ste. 18	
Miami, FL 33166	

Janet W. Cortez	Vice-President & Secretary
8181 N.W. 36 Street, Ste. 18	
Miami, FL 33166	

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Silvio Cortez	50 Shares, 50%
8181 N.W. 36 Street, Ste. 18	
Miami, FL 33166	

Janet W. Cortez	50 Shares, 50 %
8181 N.W. 36 Street, Ste. 18	
Miami, FL 33166	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 3rd day of May, 2000.

Signature: 
SILVIO CORTEZ

FILED

00 MAY -5 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: ALTAGRAPHIX, INC.
2. The name and address of the registered agent are:

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

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 and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____