

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pr graphics, inc.

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SEGRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

PR Graphics, Inc.

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

ARTICLE ONE NAME

The name of the corporation is PR Graphics, Inc. Principal office is located at 2653 MILLWOOD COURT DAVIE, FL 33328.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 2653 MILLWOOD COURT DAVIE, FL 33328. The name of the initial registered agent at such address is NEIL TOPALIAN.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Riein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, F1 33067

ARTICLES

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ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

<u>NAME</u> NEIL TOPALIAN ADDRESS 2653 MILLWOOD COURT DAVIE, FL 33328

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u> NEIL TOPALIAN ADDRESS 2653 MILLWOOD COURT DAVIE, FL 33328

IN WITNESS WHEREOF, I have subscribed my name this 17th day of NEIL TOPALIAN, Incorporator and Director

STATE OF FLORIDA:

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COUNTY OF BROWARD:

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC (STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 FR Graphics, Inc.
- 2. The name and address of the registered agent and office is

NEIL TOPALIAN 2653 MILLWOOD COURT DAVIE, FL 33328

NEIL TOPALIAN, INCORPORATOR

Date

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.

NEIL TOPALIAN, Régistered Agent

Date

State of Florida County of BROWARD

The foregoing instrument was acknowledged and sworn to before

Notary Public

My commission expires:

LAURYN TAND
COMMISSION & CC833902
EXPIRES MAY 06, 2003
EXPIRES MAY 06, 2

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