CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Craphic Images + Design of South Florida Inc.

Signature

Name

Requested by:

Walk-In _____

Date

Will Pick Up _

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark No. 1
	Merger File
	Art. of Amend. File
	RA Resignation 59
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
<u></u>	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
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ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

GRAPHIC IMAGES & DESIGN OF SOUTH FLORIDA, INC.

ARTICLE I

The name of this corporation shall be GRAPHIC IMAGES & DESIGN OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the persons serving on the initial Board of Directors is as follows:

NAME

ADDRESS

H. MICHAEL BENNETT

13720 NE 1st Avenue Miami, FL 33161

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

H. MICHAEL BENNETT

13720 NE 1st Avenue Miami, FL 33161

ARTICLE VII

The principle office is 13720 NE $1^{\rm st}$ Avenue, Miami, FL 33161. The mailing address of the corporation is 13720 NE $1^{\rm st}$ Avenue, Miami, FL 33161.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in this ______ day of July, 2000.

H MICHAEL BENNETT

STATE OF FLORIDA)

BROWARD) SS:
COUNTY OF BADE)

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared H. MICHAEL BENNETT who is known to me personally or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 2000.

25th

day of 2000

Notary Public, State of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of GRAPHIC IMAGES & DESIGN OF SOUTH FLORIDA, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064

DOLORES K. SANCHEZ

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