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TOLGYESI, KATZ, HANKIN & KATZ, P.A.

ATTORNEYS AT LAW

First Union Building Fourth Floor 1909 Tyler Street Hollywood, Florida 33020 Telephone (954) 927-1909 Facsimile (954) 927-1977 E-mail TKHKPA97@aol.com

August 14, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 500003364815--0 -08/18/00--01083--006 ******87.50 ******87.50

RE: INCORPORATION OF AMERICAN TAPE PRINTERS, INC.

Dear Secretary of State:

Enclosed herein are the original Articles of Incorporation for American Tape Printers, Inc.. I am also enclosing a copy of the Articles of Incorporation for purposes of providing a certified copy. Also enclosed herein is this firm's check in the amount of \$87.50 representing the filing fee, fee for providing a certified copy, as well as a Certificate of Status.

Should you have any questions regarding this to be formed corporation, please contact the undersigned.

For your convenience I am enclosing a self-addressed stamped envelope for the return of the certified Articles of Incorporation

Very truly yours

ANTHONY L. TOLGYESI

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00 AUG 18 AM 9: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF AMERICAN TAPE PRINTERS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is America Tape Printers, Inc..

ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 8092 N.W. 67th Street, Miami, Florida 33166. The mailing address of the Corporation is 8092 N.W. 67th Street, Miami, Florida 33166.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8092 N.W. 67th Street, Miami, Florida 33166, and the name of the initial Registered Agent of the Corporation is Alberto Tesone Tesone.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of

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directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation :

NAME	
MAINE	ADDRESS

Benjamin Harf Meyer, President	8092 N.W. 67th Street
Jose Alejandro Gers Ospina, Treasurer	Miami, Florida 33166 8092 N.W. 67th Street
Alberto Tesone Tesone, Secretary	Miami, Florida 33166 8092 N.W. 67th Street Miami, Florida 33166

ARTICLE VII INCORPORATOR

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

NAME

ADDRESS

Alberto Tesone Tesone

8092 N.W. 67th Street Miami, Florida 33166

ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>///</u> day of August, 2000.

Alberto Tesone Tesone

OFFICIAL NOTARY SEAL ANGELO CARRASQUILLO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC808039 MY COMMISSION EXP. MAR. 4 2003

Page 2 of 3

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI - DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Alberto Tesone Tesone, who is personally known to me or who has produced <u>Florida Drivers License</u> as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 16 day of August, 2000.

Name:

NOTARY PUBLIC

My Commission Expires: 3/4/2003

OFFICIAL NOTARY SEAL ANGELO CARRASQUILLO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC808039 MY COMMISSION EXP. MAR. 4,2003

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as	the initial Registered Agent of American Tape Printers,
Inc. as made in the foregoing Articles of	Incorporation.
	<i>N</i>
DATE: August <u>16</u> , 2000	
	Alberto Tesone Tesone
	Alberto Tesolie Tesolie
STRATURE OF THE OTHER A	
STATE OF FLORIDA)
COUNTY OF MIAMI - DADE)SS:
JOURNAL DANS	,
I HEREBY CERTIFY that on this	day before me, an officer duly authorized in the state
and county aforesaid to take acknowledgmen	nts nersonally appeared Alberto Torona Torona
is personally known to me or who has proc	duced Florida Drivers License, as identification and
who did take all bath, who is describe	20 IN and who executed the foregoing Articles of
Incorporation, and acknowledged before	me that executed these Articles of Incorporation.
of August, 2000.	eal in the county and state last aforesaid, this LL day
	Chelo Carrens Ofi
	Name: Muselo Carros Ou/(6)
	NOTARY PUBLIC
25.00	
My Commission Expires: 3/4/2003	OFFICIAL NOTARY SEAL ANGELO CARRASQUILLO
•	NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC808039
	MY COMMISSION EXP. MAR. 4,2003
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