# PSSSON Advanced Financial Service

7274 NW 63<sup>rd</sup> Way PARKLAND, FL 33067 954-255-3848 Fax: 954-255-6975

> 200003365452--4 -08/21/00--01057--018 \*\*\*\*\*\*70,00 \*\*\*\*\*\*70,00

August 16, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Articles of Incorporation for Magic Tees Graphic, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Magic Tees Graphic, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari, (954) 255-3848 phone

Danua Tollan

(954) 255-6975 fax

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#### ARTICLES OF INCORPORATION

**OF** 

### MAGIC TEES GRAPHIC, INC.



#### ARTICLE I

The name of the corporation is Magic Tees Graphic, Inc. Address: 2350 NE 14th St Causeway Suite 600, Pompano Beach, FL 33062

#### ARTICLE II

This Corporation shall have perpetual existence.

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal officer of this corporation is 2350 NE 14<sup>th</sup> St. Causeway Ste 600 Pompano Beach, FL 33062. The initial registered agent of this corporation at that address is Stephen Cutrone, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

Stephen Cutrone 2350 NE 14<sup>th</sup> St. Causeway #600 Pompano Beach, FL 33062

Edward Moss 230 N. Federal Highway #104
Deerfield Beach, FL 33441

Jeffrey Mata 6800 NW 39th Ave Lot 47 Coconut Creek, FL 33073

# ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

NAME ADDRESS

Stephen Cutrone 2350 NE 14<sup>th</sup> St. Causeway #600

Pompano Beach, FL 33062

ADDRESS

Edward Moss 230 N Federal Highway #104

Deerfield Beach, FL 33441

Jeffrey Mata 6800 NW 39th Ave. Lot 47

Coconut Creek, FL 33073

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> Day of August, 2000.

STATE OF FLORIDA )

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stephen Cutrone, Edward Moss, & Jeffrey Mata known to me and known by me to the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

Stephen Cutrone

**Edward Moss** 

Jeffrey Mata

**Notary Public** 

State of Florida at Large

My Commission expires:

PATRICIA POLLARI

MY COMMISSION # CC 953796

EXPIRES: July 23, 2004

Bonded Thru Notary Public Underwriters