

TRANSMITTAL LETTER

SLORETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: ALLSTAR SIGN AND PRINT SHOP, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.77. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

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HAMIL CIFUENTES SEPTEMBER 18, 2000

FROM:

ALLSTAR SIGN AND PRINT SHOP, INC. 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

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SLUBETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALLSTAR SIGN AND PRINT SHOP, INC.

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

<u>ARTICLE I:</u> The name of the corporation shall be:

ALLSTAR SIGN AND PRINT SHOP, INC.

The address of its initial registered office and the address of the principal office and the mailing address of the corporation is:

2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

<u>ARTICLE II:</u> The corporation may engage in PRINTING SERVICES and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III:</u> The corporation shall have the authority to issue Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV: This corporation is to exist perpetually and shall commence on the Date of Incorporation.

ARTICLE V: The name and address of the initial Directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

HAROLD GONZALEZ, PRESIDENT 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

HAMIL CIFUENTES, VICE-PRESIDENT 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

<u>ARTICLE VI:</u> The name and street address of the Incorporator to these articles of incorporation is:

HAMIL CIFUENTES 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020 <u>ARTICLE VII:</u> The name and street of its initial Registered Agent is:

HAMIL CIFUENTES 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of September, 2000.

Signature of Incorporator:

HAMIL CIFUENTES

STATE OF FLORIDA
COUNTY OF BROWARD
THE FOREGOING instrument was acknowledged and sworn to before
me this 18th day of September, 2000, by HAMIL CIFUENTES of
ALLSTAR SIGN AND PRINT SHOP, INC.

Notary Public

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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: ALLSTAR SIGN AND PRINT, INC. The address of the registered office is:

2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

2-The name and address of the registered agent is:

HAMIL CIFUENTES 2003 1/2 TYLOR ST. HOLLYWOOD, FL 33020

HAMIL CIFUENTES Director September 18, 2000

Having been named as Registered Agent and accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

HAMIL CIFUENTES September 18, 2000