

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.

INKTECH OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2000

EMPIRE

SUBJECT: INKTECH OF FLORIDA, INC.

REF: W000000023064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000049838 Letter Number: 700A00049760

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H000000049838 ARTICLES OF INCORPORATION OF INKTECH OF FLORIDA, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, being the natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be INKTECH OF FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 1,000 shares, all of which shall be common stock with a par value of \$1.00 per share. Shares of capital stock in this corporation shall be issued initially to the following person in the amounts set opposite his name:

Christian Bourderon

100 shares

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

THIS INSTRUMENT PREPARED BY: Steven M. Singer, Esq. 88 Northeast 168th Street North Miami Beach, Florida 33162 Phone: (305) 653-6666 Florida Bar No.: 352381

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V - PRINCIPAL OFFICE

The post office address of the principal office of this corporation shall be: P. O. Box 4685. Hialeah, Florida 33014, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 88 Northeast 168th Street, North Miami Beach, Florida 33162, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be Steven M. Singer, whose business address is and will be identical with the registered office of the corporation.

ARTICLE VI- NUMBER OF DIRECTORS

This corporation shall have not less than one (I) director initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VII - SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Steven M. Singer

88 Northeast 168th Street North Miami Beach, FL 33162

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the initial members of the first Board of Directors are:

NAME

ADDRESS

Christian Bourderon

P. O. Box 4685 Hialeah, Florida 33014

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ARTICLE IX - CONTRACTUAL POWERS

In the absence of fraud, no contract or other transaction between this corporation and any other person, firm, association, corporation or partnership, shall be affected or invalidated by the fact that any director or officer of this corporation is pecuniarily or otherwise interested in or is a director or officer of any other such firm, association, corporation or partnership, or is a party or pecuniarily or otherwise interested in such contract or other transaction, or is in any way connected with any person, firm, association, corporation or partnership pecuniarily or otherwise interested therein. Any director may vote and may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purposes of authorizing such contract or transaction with like force and effect as if he were not so interested or were not a director, member or officer of such firm, association, corporation or partnership.

ARTICLE X - PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders listed hereinabove may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - SPECIAL PROVISO

Any action taken by the directors of this corporation, which is in their power, taken at a meeting of such directors, shall be valid for all intents and purposes whether or not a lawful notice of said meeting shall have been given to all directors as required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all directors shall execute a waiver of notice and call of such meeting in writing and providing a majority of the directors shall have approved the action taken at writing and providing a majority of the directors shall have approved the action taken at such meeting. Any action by the shareholders of this corporation which is within their power, taken at a meeting of such shareholders, shall be valid for all intents and purposes whether or not a lawful notice shall have been given to all shareholders as required by law or the Bylaws of this corporation, if at any time prior to, during or required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all shareholders shall execute a waiver of notice and call

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BEFORE ME, the undersigned authority, this day personally appeared Steven M. Singer, to me well known to be the identical person described in and who executed the attached Articles of Incorporation of INKTECH OF FLORIDA, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, on this 20 day of 5507

Notary Public

My commission expires:



REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for INKTECH OF FLORIDA, INC., I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

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