2427 BISCAYNE BLVD. MIAMI, FLORIDA 33137 Ph.:(305) 576-7755 • Fax:(305) 576-9107

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September 26, 2000

400003408654--2 -09/28/00--01097--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Division Of Corporations Florida Department of State P. O . BOX 6327 Tallahassee, Florida 32314

### Gentlemen:

Enclosed you will find the Articles of Incorporation of CHEEPO'S COPY & PRINT CENTER, INC along with the filing fee of \$78.75. Please register it for me.

Thanking you for your courtesy, I remain sincerely yours......

Emmanuel Regis

President

J. J.

# ARTICLES OF INCORPORATION

CHEEPO'S COPY & PRINT CENTER, INC

SECRETARY AMILLAR The undersigned Incorporator hereby makes , subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

### ARTICLE I-NAME:

The name of this Corporation shall be:

CHEEPO'S COPY & PRINT CENTER, INC

### ARTICLE II-GENERAL NATURE OF BUSINESS:

The Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE III-CAPITAL STOCK:

The number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

40,000

\$1.00

which shall be designated "Common Shares" Each of said shares of stock shall entitle the holder to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall br non-assessable.

## ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence

# ARTICLE V- INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

**AGENT AT SUCH ADDRESS:** 

2801 BISCAYNE BLVD MIAMI, FLORIDA 33137

JAMES CALLELA

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

#### ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not more than five the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age ...Any Director may be removed without cause at any annual meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS IS /ARE:

JAMES CALELLA

2801 BISCAYNE BLVD MIAMI, FL 33137

ELIZABETH CALELLA

2801 BISCAYNE BLVD

MIAMI, FL 33137

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

### ARTICLE VIII-SUBSCRIBERS:

NAME ADDRESS NUMBER OF SHARES

JAMES CALELLA 2801 BISCAYNE BLVD

MIAMI, FLORIDA 33137 30,000

ELIZABETH CATELLA 2801 BISCAYNE BLVD

" MIAMI, FL 33137 4,000

### ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows.

OFFICERS		ADDRESS
JAMES CALELLA	PRESIDENT	2801 BISCAYNE BLVD MIAMI, FLORIDA 33137
ELIZABETH CALELLA	TREASURER	2801 BISCAYNE BLVD MIAMI, FLORIDA 33137
ELIZABETH CALELLA	SECRETARY	2801 BISCAYNE BLVD

MIAMI, FLORIDA 33137

ARTICLE X-AMENDMENT:	
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribe	ed by
the laws of the State of Florida and all rights conferred upon stockholders herein after subject to this reservation	er are
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles Incorporation this	of
Signature of incorporators:	
JAMES CALELLA / PRESIDENT	
ELIZABETH CALELLA / TREASURER	7
ELIZABETH CALELLA / SECRETARY	
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
THE FOREGOING instrument was acknowledged and sworn to before me this DAY OF <u>September</u> 2000  BY <u>JAmes CALELLA</u>	
Notary Public  My Commission Expire stary Public, State of Florida My Comm. Exp. April 14, 2001	
Commission No. CC638785	

# CERTIFICATE DESIGNATED REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating registered agent in the State of Florida

The name of the Corporation is: CHEEPO'S COPY & PRINT CENTER, INC.

The name and address of the registered agent and office is: JAMES CALELLA

2801 BISCAYNE BLVD MIAMI, FLORIDA 33137

It is also the mailing address of this Corporation.

Signature: Corporate Officer

Date: 09-26-00

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:

Date <u>09-26-00</u>

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared

Name: JAMES CALELLA to me know to be the person described as registered agent.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 26 Day of

2000

Notary Signature

My Commission

ту 5 EMMANUEL REGIS. Notary Public, State of Florida My Comm. Exp. April 14, 2001 Commission No. CC638785