# 10009693

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053777 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)541-3694 : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

digi print, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnig. .. .. 0CT 1 2 2000

1 of 2

10/11/00 5:25 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

**EMPIRE** 

SUBJECT: DIGI PRINT, INC.

REF: W00000024677

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.

THE ADDRESS IS NOT COMPLETE IN ART. 2.

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

Becky McKnight Document Specialist FAX Aud. #: H00000053777 Letter Number: 500A00053782

## H00000053777

#### ARTICLES OF INCORPORATION ÒF DIGIT PRINT, INC.

ARTICLE I NAME:

The name of this corporation shall be: " DIGIT PRINT, INC."

ARTICLE II LOCATION:

The initial address of this corporation shall be:

2134 NW 99th. Avenue Miami, Florida 33172

ARTICLE III PURPOSE:

The purpose of this corporation General.

ARTICLE IV STOCK:

The corporation is authorized to issue only one class Of stock to be designated Common Stock. The total number of Shares of Common Stock presently authorized is (1000) ONE THOUSAND SHARES at a par value of \$0.01 each. .

ARTICLE V BOARD OF DIRECTORS FOWERS:

The corporation shall have the number of directors specified In the by-laws. The number of directors may either increase or decrease from time to time, in the manner provided in the by-

The corporation reserves the rights granted by Section 607 Of The Florida Statutes, as presently enacted, of eliminating the board of directors or of restricting its discretional powers.

ARTICLE VI INDEMNIFICATION:

The liability of the directors and officers of this corporation for monetary damages shall be eliminated to the Fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification Of its agents to the fullest extent permitted by Florida law.

ARTICLE VII INITIAL BOARD OF DIRECTORS:

This corporation shall have (2) directors initially. The Number of directors shall never be less than (1) one. The names Of the initial directors are: Director Natalia Sanz

Mario Yaques

Director

ARTICLE VIII INITIAL OFFICERS:

This corporation shall have a President, a Vice President, a Treasurer and a Secretary. The names if the initial

Officers are:

Natalia Sanz

Mario Yaques

Natalia Sanz

Nataliz Sanz

President Vice President Secretary Treasurer

Prepared by: Angul Francisco Condom, Esq. 2134 NW 99th. Avenum Miami, Florido 33172 (305) 594-8672

BAR NO.0010686

H00000053777

## H00000053777

#### ARTICLE IX BY-LAWS:

The power to adopt, alters, amend or repeal the by-laws, Shall be vested in the Board of Directors. The power to adopt initial by-laws corresponds to the initial Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders May adopt emergency by-laws. This corporation may give oral notice in any case where notice To the shareholders, directors of officers is required or Convenient, but notice to this corporation must always be in Writing, in a manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

#### ARTICLE X DATE OF COMMENCEMENT:

The effective date of this corporation is the date of filing

By the Secretary of State, Florida.

IN WITNESS OF THIS, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this Tuesday, October 10, 2000

Angel Francisco Cóndom, Esq.

Sole Incorporator

I hereby declare that I am the person who executed the Foregoing Articles of Incorporation; which execution is my Act and deed.

Incorporator's Signature:

Angel Francisco Condom, Esq.

#### ARTICLE XI REGISTERED AGENT:

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

Angel Francisco Cóndom, Esq. 2134 NW 99th. Avenue Miami, Florida 33172 Registered Agent

HAVING BEEN NAMED to accept service of process for the above stated Corporation at the place designated above, I hereby agree to act In the capacity and I further agree to comply with the provisions Of all statutes relative to the proper and complete performance of my duties.

Registered Agent's Signature:

Angel Francisco Condom, Esq.

Prepared by: Angol Francisco Cóndom, Esq. 2134 NW 99th. Avenuc Mimmi, Florida 33172 (305) 594-8872 BAN NO.0016886 H00000053777

0 OCT 12 AHII: 24

2