

TRANSMITTAL LETTER

P01000010770

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

FILED
01 JAN 29 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KEYSTONE IMAGE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003590657--0
-01/29/01-01122-009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EMILIO PEREZ
Name (Printed or typed)

861 West 17 St.
Address

HALEAH, FL. 33010
City, State & Zip

(305) 805-3774
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. G. WILSON JAN 29 2000

✓

**Articles of Incorporation
Of**

KEYSTONE IMAGE, CORP.

The name of the Corporation is **KEYSTONE IMAGE, CORP.**
Hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.
Principal Office and Registered Agent**

The Office of the Corporation is **861 WEST 17 ST. HIALEAH, FLORIDA, 33010**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **EMILIO PEREZ, 861 WEST 17 ST. HIALEAH, FLORIDA, 33010**

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be retail sales

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII.

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TALLAHASSEE, FLORIDA

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Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name
EMILIO PEREZ

Incorporator Address
**861 WEST 17 ST
HIALEAH, FLORIDA, 33010**

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: TWO. The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name
EMILIO PEREZ
PRESIDENT

Director Address
**861 WEST 17 ST.
HIALEAH, FLORIDA, 33010**

MERCEDES M. CABANZON
V. PRESIDENT

**861 WEST 17 ST
HIALEAH, FLORIDA, 33010**

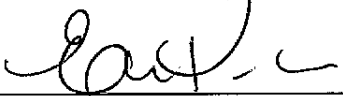
IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debits.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 24th day of January, 2001



EMILIO PEREZ

State of Florida

County of Miami Dade

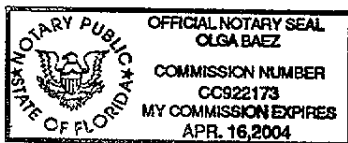
BEFORE ME, the undersigned authority, on this day personally appeared EMILIO PEREZ the person described in, and whose name is subscribed to the foregoing document, which on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 24th day of January, 2001



Olga Baez
Notary Public State of Florida

My Commission expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED
OFFICE**

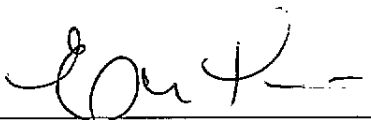
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. - The name of the corporation is **KEYSTONE IMAGE, CORP.**

2. - The name of the registered agent and office is:

**EMILIO PEREZ
861 WEST 17 ST.
HIALEAH, FLORIDA, 33010**

Having been named as a registered agent and to accept service of process for the above corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in
this capacity.



EMILIO PEREZ

1-24-0
(DATE)

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TALLAHASSEE, FLORIDA

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