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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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01 FEB 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****GIANNI PRINTING & GRAPHICS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**GIANNI PRINTING & GRAPHICS, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of corporation for profit.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**

The name of the corporation shall be:

**GIANNI PRINTING & GRAPHICS, CORP.**

The permanent and mailing address of the corporation shall be:

**18815 NW 62 AVE. APT 203**

**MIAMI, FL. 33015**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall have perpetual existence.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN A. RODRIGUEZ  
18815 NW 62 AVE. Apt. 203  
MIAMI, FL. 33015  
Telephone 305-626-9386

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
JUAN A RODRIGUEZ	18815 NW 62 AVE. APT. 203 MIAMI, Florida 33015

The member(s) of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUAN A. RODRIGUEZ

18815 NW 62 AVE. Apt. 203

MIAMI, FL. 33015

Telephone 305-626-9386

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
JUAN A. RODRIGUEZ

STATE OF FLORIDA ]

COUNTY OF MIAMI DADE ] SS.:

The foregoing instrument was executed by JUAN A. RODRIGUEZ under oath, who is know to me and acknowledge by me this 12<sup>th</sup> day of February 2001.



  
Jorge Bello, Notary Public

My Commission Expires:

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


Pursuant to the 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.

- The name of the corporation is:

**GIANNI PRINTING & GRAPHICS, CORP.**

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

**JUAN A. RODRIGUEZ  
18815 NW 62 AVE. Apt. 203  
MIAMI, FL. 33015  
Telephone 305-626-9386**


Signature:   
Title: **Incorporator**  
Date: **February 12, 2001**

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:   
Date: **February 12, 2001**

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