

PO1000021397

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: GRAPHIVEN INC.,
(Name of Corporation)

Dear Sir or Madam:

300003673363-9
-02/12/01--01007--008
*****70.00 *****70.00

The enclosed Application by Corporation for Authorization to Transact Business in Florida, certificate of existence, and check are being submitted to qualify the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy V. Velez
(Name of Person)
GRAPHIVEN
(Firm/Company)
4043 NW 16TH ST # B-102
(Address)
Lauderhill- Florida 33313-5826
(City, State and Zip Code)

FILED
01 FEB 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call

Nancy Velez (954) 530-1299 / (954) 873-3163
(Name of Person) Area Code & Telephone number

Mailing Address:
Qualification/Registration Sec.
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Feb
2/28

W01-3341

⑤



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

NANCY V VALEZ
4043 NW 16TH ST B-102
LAUDERHILL, FL 33313-5826

SUBJECT: GRAPHIVEN INC.
Ref. Number: W01000003341

We have received your document for GRAPHIVEN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE V THERE ARE A LIST OF OFFICERS PLEASE STATE WHAT CESAR A DORANTE IS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 001A00008739

ARTICLES OF CORPORATION

OF

GRAPHIVEN INC.
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
(Name)

The name of Corporation shall be:

GRAPHIVEN INC.

ARTICLE II
(Principal office)

The principal place of Business and mailing address of this Corporation shall be: 4043 NW 16TH St # B-102, Lauderhill - Florida and Zip Code 33313-5826

ARTICLE III
(Shares)

The number of Shares of stock that this corporation is authorized to have outstanding at any one time are: One hundred (100) shares of common value of 1 \$ each.

FILED
01 FEB 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

(Initial Registered Agent and street Address)

The name and Address of initial Registered agent is:

Name : Nancy V. Velez

Address: 4043 NW 16th St, Lauderhill - Florida 33313-5826

ARTICLE V

Incorporator (s)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Incorporator: SAME AS ABOVE

Officer (s): SAME AS ABOVE

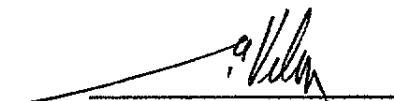
Secretary: MIRIAN J DORANTE

President: NANCY VIOLETA VELEZ

Vice-President: JORGE A DORANTE

Address: 4043 NW 16TH St, Lauderhill – Florida 33313-5826

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 20 day February 2001


Nancy V Velez
President

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 designation the registered office agent, in the State of Florida.


1. The name of the Corporation is GRAPHIVEN INC.
2. The name and address of the registered agent and office:

NANCY V. VELEZ
(Name)


4043 NW 16TH ST # B-102
(Address)
(P.O. BOX NOT ACCEPTABLE)

LAUDERHILL- FLORIDA 33313-5826
(City/ State/Zip Code)

FILED
01 FEB 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature 
Title President
Date 02/20/01

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 positions as registered agent.

Signature 
Date 02/20/01