

TRANSMITTAL LETTER

PD10000024088

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

SUBJECT: Alen Digital Graphics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003798204--4
-03/05/01--01104--013
*****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: Norberto Chavez
Name (Printed or typed)

1225 Alexander Bend
Address

Weston Fl. 33327
City, State & Zip

(954) 385-8248
Daytime Telephone number

01 MAR -5 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 2/8/02

ARTICLES OF INCORPORATION
OF

Alen Digital Graphics, Inc.

FILED

01 MAR -5 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Alen Digital Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2525 North State Road 7
Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock is:

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s) and address(es):

Luis Alfonso Ochoa
3002 Coral Ridge Drive
Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Norberto Chavez
1225 Alexander Bend
Weston, Florida 33327


Signature/Incorporator

2-13-01
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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/Registered Agent

FEB 13 / 2001
Date