

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000028607

Servigraf USA, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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01 MAR 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 20 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 20 2001
5

Signature

Requested by:

Name Six Date 3/20/01 Time 9:50

Walk-In Will Pick Up

ARTICLES OF INCORPORATION

OF

SERVIGRAF USA, INC.

ARTICLE I

The name of this corporation is: Servigraf USA, Inc. The principal office of the corporation is located at 2320 Third Street, Suite 11, Jacksonville Beach, Florida 32250.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

ARTICLE VI

The name and post office address of the initial directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

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Name

Post Office Address

J. Refugio Gonzalez

Manuel Doblado 501
Celaya Gto.
Mexico 38040

Alan Golacinski

192 Lamplighter Lane
Ponte Vedra Beach, Florida 32082

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

John Zehmer

6620 Southpoint Drive South, Suite 200
Jacksonville, Florida 32216

ARTICLE VIII

The street address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make,

subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 19th day of March, 2001.

Signed, sealed and delivered
in the presence of:

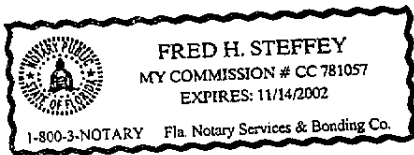
Kelly M. Steffey
Amy M. Intyre

John Zehmer
John Zehmer

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 19th day of March, 2001, personally came before me, John Zehmer, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Servigraf USA, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.



Fred H. Steffey
Print Name: FRED H. STEFFEY
Notary Public, State of Florida at Large
My Commission Expires: 11-14-2002
My Commission No.: CC781057

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Servigraf USA, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville Beach, Duval County, State of Florida, has named John H. Zehmer, 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, as its agent to accept service of process within this state.

Servigraf USA, Inc.

March 19, 2001
Date

John H. Zehmer
By: John Zehmer, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

March 19, 2001
Date

John H. Zehmer
John H. Zehmer

GONZALEZ\SERVIGRAF\SERV.AOI

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