

TRANSMITTAL LETTER

P01000035630

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

SUBJECT: Screen Dimensions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003958556--1
-04/04/01--01049--002
*****87.50 *****87.50

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: Veronica De La Garza
Name (Printed or typed)

2081 Trinidad Court
Address

West Palm Beach FL 33415
City, State & Zip

561-355-7267
Daytime Telephone number

01 APR -4 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

14/5/01

FILED

01 APR -4 AM 11:40

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Screen Dimensions Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2081 Trinidad Court
West Palm Beach, FL 33415

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida., or any other state, county, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and addresses:

Veronica De La Garza
2081 Trinidad Court
West Palm Beach, FL 33415

Juan Carlos Rodriguez
2081 Trinidad Court
West Palm Beach, FL 33415

Esmeralda De La Garza
899 Sumter Road West
West Palm Beach, FL 33415

Ricardo De La Garza Jr.
4604 Cambridge Street
Lake Worth, FL 33463

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Graciela De La Garza
4604 Cambridge Street
Lake Worth, FL 33463

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Veronica De La Garza
2081 Trinidad Court
West Palm Beach, FL 33415

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 in this capacity.

Veronica De La Garza
Signature/Registered Agent

3/26/01
Date

Veronica De La Garza
Signature/Incorporator

3/26/01
Date