

TRANSMITTAL LETTER

P01000047853

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

FILED
01 MAY -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

J H S IMAGE Supply Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004140279--4

-05/08/01--01012--024

*****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:

HIRAM PEREIRA

Name (Printed or typed)

8640 NW 38 ST. # 187

Address

SUNRISE, FL 33351

City, State & Zip

954-721-1994 x 1302

Daytime Telephone number

ok
CEL phone: 954-6100597

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

D. BROWN MAY 11 2001

ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (F.S.))

**OF:
JHS IMAGE SUPPLY CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **JHS IMAGE SUPPLY CORP.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles which the Department of State.

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE V – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are **9100 W. Atlantic Blvd. Apt. 612, Coral Springs, Broward, Florida, 33071**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – SUBSCRIBERS

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Joaquim de Almeida President	9100 W Atlantic Blvd # 612 Coral Springs, FL 33071	33.3333%
Hiram Pereira Vice President	8640 NW 38 Street # 187 Sunrise, FL 33351	33.3333%
Sergio de Almeida Treasurer/Secretary	9100 W Atlantic Blvd # 612 Coral Springs, FL 33071	33.3333%

ARTICLE VIII – ADMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX – LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permit by law.

ARTICLE XI – DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion the number of shares held by him.

ARTICLE XII – INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is 8640 NW 38th Street, Apt 187, ^{Sunnyvale,} Florida 33351-6595, and the name of the initial registered agent of this corporation at that address is *Hiram Pereira*.

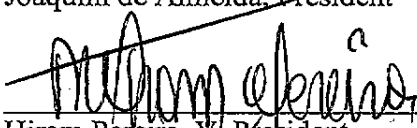
ARTICLE XIII – INITIAL BOARD OF DIRECTORS/INCORPORATION

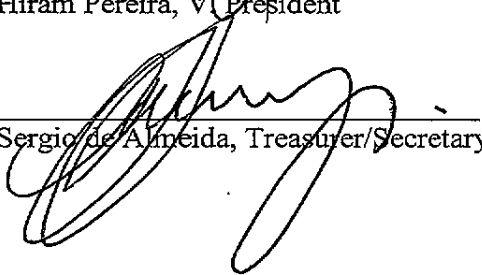
This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joaquim de Almeida President	9100 W Atlantic Blvd # 612 Coral Springs, FL 33071
Hiram Pereira Vice President	8640 NW 38 Street # 187 Sunrise, FL 33351
Sergio de Almeida Treasurer/Secretary	9100 W Atlantic Blvd # 612 Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 1st day of May, 2001.



Joaquim de Almeida, President

Hiram Pereira, V. President

Sergio de Almeida, Treasurer/Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
01 MAY -7 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN
THE STATE OF FLORIDA**

1. The name of the corporation is **JHS Image Supply Corp.**
2. The address of the registered agent and office is:

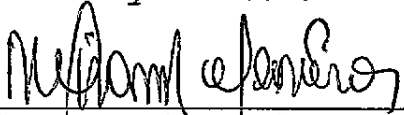
Hiram Pereira
Vice President

8640 NW 38th Street Apt. 187

Sunrise - FL - 33351-6595

**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.**

1st of May of 2001.



Hiram Pereira, Vice President
Registered Agent