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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## ALL PRO DUPLICATION, INC.

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### 01000068182 ARTICLES OF INCORPORATION

of

ALL PRO DUPLICATION, INC.

SECRETARY OF STATEOUS DIVISION OF CORPORATIONS

#### <u>ARTICLE I</u>

#### CORPORATE NAME

The name of the corporation is ALL PRO DUPLICATION, INC., whose principal office and mailing address is: 212 N.W. 4 Avenue, Hallandale, Florida 33009.

#### ARTICLE II

### NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE IV

#### PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

#### <u>ARTICLE V</u>

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

Stewart Goldstein

REGISTERED OFFICE: 212 N.W. 4 Avenue

Hallandale, Florida 33009

# ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

> Stewart Goldstein REGISTERED AGENT

#### **ARTICLE VI**

### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

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#### ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

Stewart Goldstein

212 N.W. 4 Avenue

Hallandale, Florida 33009

#### **ARTICLE VIII**

#### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

Stewart Goldstein

ADDRESS:

212 N.W. 4 Avenue Hallandale, Florida 3800

Stewart Goldstein INCORPORATOR

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STATE OF FLORIDA

:55

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Stewart Goldstein, to me well known or provided and who executed the foregoing Articles of Incorporation and she/he acknowledged before that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 22-day

My Commission Expires:

Notary Public, State of Florida at Large