10000778012

LAZARUS	CORPORATE	FILING	SERVICE

(Requestor's Hame)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552~5973

500004491215---7 -07/23/01--01047--015 *****78.75 ******78.75

(City, State, Zip) (Chona	#)	
TERESA ROMAN (TALLAHASSEE REI	PRESENTATIVE)	TE USE ONLY
	· 1 - OIIIC	11 031 (11)
CORPORATION NAME(s) & DO	ACTIVITION ENTRA HIGH (2)	(if kommu) t
1. AMES GRAT	FICAS MIA	MI, INC.
2.		
(Corporation Hause)	(Docu	mout #}
3.		O NAL
(Corporation Harne)	(Docu	mont I) CC Z
4.		ment 1)
Commention Harner		
Walkin Lick up time	<u>5. ∞</u> ⊞	Certified Copy
the same of the sa	······································	Certified Copy Certificate of Status
Maifout Will wait	Photocopy	Certificate of Status
	:	ž.
	18	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NunProfit	Resignation of R.A., Office	er/Director
, Limited Liability	Change of Registered Age	nt .
Domestication	Dissolution/Withdrawal	
Other	Merger	
1	REGISTRATION	\/ ' /
ONERFILNES .	QUALIFICATION	Xalab
Annual Repolt	Foreign /	/ 11/1/27
Fictitious Name		
	Limited Partnership	
Name Reservation	Reinstatement	·
	Trademark .	
'	Other	Examiner's Initials

ARTICLES OF INCORPORATION OF ARTES GRAFICAS MIAMI, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I -NAME

The name of this corporation is ARTES GRAFICAS, MIAMI, INC. (hereinafter referred to as the "Corporation").

ARTICLE II -PRINCIPAL OFFICE =

The initial address of the principal office of this Corporation is 5950 S.W. 29^{TH} STREET, Miami, Florida 33155 and the initial mailing address of this Corporation shall be 5950 S.W. 29^{TH} STREET, Miami, Florida 33155.

ARTICLE III - COMMENCEMENT & DURATION

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the practice of graphic design, photography, production, printing, screening, publicity, and publishing and all related activities in the field of graphic design and/or any business permitted under the laws of the United States and of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall have no designated par value. The shares will be issued in the

manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this

corporation is Betty Blanco, Esquire whose address is 1801 Coral

Way, Suite 204, Miami, Florida 33145, upon whom process in any

action or proceeding against this Corporation may be served.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This Corporation shall have one initial Director on the initial Board of Directors one who is an incorporator of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1). The names of the initial Director on the initial Board of directors of this Corporation is:

NAME

TITLE

Jorge Franco

Director-President

ARTICLE VIII -OFFICERS

This Corporation shall have three initial offices. President: Jorge Franco Address: 5950 S.W. 29th Street, Miami, Florida 33155. Vice President: Duvis Torres Address: Calle 14 50-96, Cali, Colombia and Treasurer: Fernando Tellez Address: 1205 Bay View Circle, Weston, Florida 33326.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his respective signature:

5950 S.W. 29th Street Miami, Florida 33155

Jórge Franco Incorporator

Address

ACCEPTANCE BY REGISTERED AGENT

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.

DATED THIS 17th DAY OF JULY, 2001.

ΒY

BETTY BLANCO - REGISTERED AGENT

O1 JUL 23 AM II: 24
SECRETARY UF STAIL