

# PO1000077736

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

01 AUG - 8 AM 9:10

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### GRAPHISIMA, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF:  
GRAPHISIMA, CORP.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I: CORPORATE NAME AND ADDRESS:**

NAME: GRAPHISIMA, CORP.  
ADDRESS: 14651 S.W. 114 TERRACE, MIAMI, FL 33186

**ARTICLE II: SHARES**  
MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES/\$1.00 PAR VALUE.

**ARTICLE III: INCORPORATORS**  
THE NAME(S) AND ADDRESS OF ORIGINAL INCORPORATORS IN THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

LUIS SOLER  
14651 S.W. 114 TERR., MIAMI, FL 33186

FELIX MENDOZA  
14651 S.W. 114 TERR., MIAMI, FL 33186

**ARTICLE IV: OFFICERS & DIRECTORS**

THE NAME AND ADDRESS OF ORIGINAL OFFICERS/DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

LUIS SOLER  
14651 S.W. 114 TERR., MIAMI, FL 33186

FELIX MENDOZA  
14651 S.W. 114 TERR., MIAMI, FL 33186

**ARTICLE V: INITIAL REGISTERED AGENT**  
THE NAME AND ADDRESS OF THE CORPORATE INITIAL REGISTERED AGENT IS AS FOLLOWS:

LUIS SOLER  
14651 S.W. 114 TERR., MIAMI, FL 33186

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001.

SIGNATURE

SIGNATURE

Prepared by: Orlando de Armas, CPA, P.A.  
10300 Sunset Drive Suite # 270  
Miami, FL 33173 Phone: (305) 273-6137

01 AUG - 8 AM 9:10  
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**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**  
PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME AND ADDRESS OF THE CORPORATION IS:

NAME: GRAPHISIMA, CORP.  
ADDRESS: 14651 S.W. 114 TERRACE - MIAMI, FL 33186

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS SOLER  
ADDRESS: 14651 S.W. 114 TERRACE - MIAMI, FL 33186

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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

July 30 2001

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