

# PO1000078077

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Copymatic Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Copymatic Corp.

### Article II. Address

The Corporation's mailing address is:  
Copymatic Corp.  
531 N.E. 39th Street, Suite #M13  
Miami FL 33137

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Alejandro Katz  
531 N.E. 39th Street, Suite #M13  
Miami FL 33137

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Alejandro Katz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2001.



MAITE HOYOS

by J.A. Fine as attorney-in-fact

Maite Hoyos | FL Bar Member 849553

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

305-371-2132

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Copymatic Corp.

**REGISTERED AGENT/OFFICE:**

Alejandro Katz

531 N.E. 39th Street, Suite #M13

Miami FL 33137

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALEJANDRO KATZ

by J.A. Fine as attorney-in-fact

Date: August 8, 2001

Maite Hoyos | FL Bar Member 849553

Maite Hoyos, P.A.

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