Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

PO1000081740

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000091410 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 AHS 20 FH12: 22

FLORIDA PROFIT CORPORATION OR P.A.

C & M GRAPHICS GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DINISON OF CHARACTERS 22

ARTICLES OF INCORPORATION

OF

C & M GRAPHICS GROUP ING.

75

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : C & M GRAPHICS GROUP INC.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 45 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 331 W 18 Street Hialeah, Florida 33010

H01000091410 0

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first

Board of Directors and slate of corporate officers are: Dania M. Marrero, President, 331 W 18 ST, Hialeah, Fl 33010 Andres Marrero, Traasurer, 331 W 18 St, Hialeah, Fl 33010 Carlos A. Santos, Secretary, 331 W 18 St, Hialeah, Fl 33010

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is: Dania M, Marrero, at 331 W 18 St, Hialeah, Plorida 33010.

ARTICLE XIII

In witness whereof	, We have hereunto set our hands an	d seals
this 16 day of	August 2001	
	Δ	
	House Aprill	(SEAL)
	Subscriber.	
	Have pesesa)	(SEAL)
	Registered Agent.	
		(SEAL)
STATE OF FLORIDA :		
COUNTY OF MIAMI-DAD	B	
		
hereby certify the	hat on this day personally appeard	hefore me.
	thorized to take acknowledgments an	
aths in the State		
	be the persons described in and w	
	cles of Incorporation, and who ackn y executed the same freely and volu	
he purpose therein	_	
3 3 .	•	· ::_
	nd offical seal this 16 day of	August
001 , at Miami	County of Dade	State of
Plorida.		
•	,	
	NOTARY PUBLIC, State of Flor	ida at Large.
	740	
4	My Commission Expires:	_
	trl Asmerantan Dybites!	

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

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 statement in designating the registered office/registered agent, in the State of Florida.

1. 9	The	name	o£	the	corpo	ration	ı is:_	C&	. M G	RAPHIC	S GRO	OUP	INC.			
						of the							Eice	is:		
																-
					<u> </u>	sı	GNATU	JRE ,	þ	ue.	No	280	sl f	1	01 70	HUSIVIA .
	-				-	Tl	TTLE _		Pres	ident.			\perp		US 20	- 35 - 35
						DA	ATE _	•••	8/16	/2001		·		,	PH 12: 22	
	Ŷ.	• •											<u>.</u> -	-	, 0	£ 47,

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE 8/16/2001