

Florida Department of State

Division of Corporations

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

z (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA DISPLAY, INC.

Certificate of Status	0
Certified Copy	
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ARTICLES OF INCORPORATION

<u>OF</u>

FLORIDA DISPLAY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: FLORIBA BISPLAY, INC.

The principal place of business of this corporation shall be: 55 NE 1th St., Suite 4

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 5000 @ \$1.00 authorized to have outstanding at any one time is five Thousand @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS ANDRADE, PRESIDENT & SECRETARY 10437 SW 210th Terrace Miami FL 33189

NINOSKA ANDRADE, VICE-PRESIDENT 10437:S.W 210th Terrace Miami FL 33189

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS ANDRADE 10437 SW 210th Terrace Miami FL 33189

N1NOSKA ANDRADE 10437 S.W 210th Terrace Miami FL 33189

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of November, 2001

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

. The name and	d address of the registered agent and office is:	
	CARLOS ANDRADE	
		ALI SE
	10437 SW 210th Terrace	01 NOV 19
1	(P.O. BOX NOT ACCEPTABLE)	
	Miami FL 33189	AM I
	(CITY/STATE/ZIP)	AM II: 49 OF STATE E. FLORIDA
	SIGNATURE (Corporate Office	2
•	TITLE Fresident	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)