

# P02000005049

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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

### DIGICOLOR EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
DIGICOLOR EXPRESS, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation is **DIGICOLOR EXPRESS, INC.** herein after referred to as the "Corporation."

**ARTICLE II - PRINCIPLE OFFICE AND ADDRESS**

The address of the principle office and the mailing address of the Corporation is:

**1481 NW 194 STREET  
MIAMI, FL 33169**

**ARTICLE III - DURATION**

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE V - AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash or any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1481 NW 194 Street, Miami, FL 33169, and the registered agent at that office is SAMUEL MARSHALL.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have One (1) Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

**SAMUEL MARSHALL.**

**ARTICLE IX - OFFICERS**

The officers of the Corporation shall be comprised of:

<b>PRESIDENT</b>	<b>SECRETARY</b>	<b>TREASURER</b>
<b>SAMUEL MARSHALL</b>	<b>SAMUEL MARSHALL</b>	<b>SAMUEL MARSHALL</b>

**ARTICLE X - INCORPORATOR**

The incorporator of the Corporation is as follows:

**SAMUEL MARSHALL**

**IN WITNESS WHEREOF, I, SAMUEL MARSHALL, have signed these**  
Articles of Incorporation on this 17 day of JANUARY, 2002, and  
acknowledge the same to be my act.

  
**SAMUEL MARSHALL.**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes,  
the following is submitted, in compliance with said Acts:

First – That DIGICOLR EXPRESS, INC. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the Articles of Incorporation  
in the City of Miami, County of Miami-Dade, State of Florida, has named SAMUEL  
MARSHALL at 148 NW 194 Street, Miami, FL 33169 in the City of Miami, County  
of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named as the 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.

BY:

  
SAMUEL MARSHALL

DATE:

1-14-02

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