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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF ONE STOP DESIGN & GRAPHICS, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is:

ONE STOP DESIGN & GRAPHICS, INC.

### ARTICLE IL. NATURE OF BUSINESS

The general nature of the business will be to consolidate the various steps involved in the building and construction industry into one establishment. This shall include, but not be limited to facilitating the various application and permitting processes as well as the drafting of blueprints and other architectural consulting matters. It will be a virtual "One Stop" center for those who need to be guided through the process of building and construction in Miami-Dasde County.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One (\$1.00) dollars par value.

#### ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: One hundred (\$100.00) dollars.

#### <u>ARTICLE V.</u> TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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#### <u>ARTICLE VI.</u> <u>ADDRESS</u>

The initial post office address of the principal office of this corporation in the State of Florida is:

1110 Brickell Ave. 7th Floor Miami, Florida 33131

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VIL. DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Plotida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Ali Hussein Jaafar	1110 Brickell Ave.
(President)	Miami, Florida 33131
Hal Lennox	1110 Brickell Ave.
(Vice-President)	Miami, Florida 33131
Lewis True	1110 Brickell Avc.
(Secretary)	Miami, Florida 33131

### ARTICLE IX SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

Ali Hussein Jaafar

1110 Brickell Ave.

Miami, Florida 33131

Lewis True

1110 Brickell Ave. Miami, Florida 33131

#### <u>ARTICLE X</u> AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

### ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Manuel F. Fente, Esq., 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

### ARTICLE XII PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

-III-

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WE, THE UNDERSIGNED, being the only original subscribers herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 31 day of Jan., 2002.

ALI HUSSEIN JA FAR

LEWIS TRUE

#### ACKNOWLEDGMENT

Having been named to accept service of process for ONE STOP DESIGN & GRAPHICS, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

MANUEL F. FENTE, ESQ.

Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear ALI HUSSAIN JAAFAR to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this

day of

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION EXPIRES:

Mada Fente

My Germission CC839109

Expires June 28, 2003

<u>-IV-</u>

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