Division Corporations

0200011654

Page 1 of 2

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.

(((H020000276152)))

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 : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091 Phone : (305)362-9334

Fax Number : (305)362-9334 : (305)362-4033

FLORIDA PROFIT CORPORATION OR P.A.

THE LITHOGRAPHIC POINT, INC.

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

SECRETARY OF SIVIDINISION OF CORPORATION

Audit Number: H02000027615 2

ARTICLES OF INCORPORATION

OF

THE LITHOGRAPHIC POINT, INC.

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

DIVISION OF CORPORATIONS

02 FEB - | AM 10: 47

ARTICLE I. NAME

The name of the corporation shall be:

THE LITHOGRAPHIC POINT, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 7725 West 26th Avenue, Bay 1, Hialeah, Florida 33016, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 (Thirty Thousand) shares of common stock having no par value per share.

Audit Number: H02000027615 2

Audit Number: H02000027615 2

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addressess of the initial members of the Board of Directors are:

Jose E. Cuecha, Dir.

5300 West 21st Court, apt. 313, Hialeah, Florida 33016

Marta Otalora, Dir.

7215 Miami Lakes Drive, Apt. A-9, Miami Lakes, Florida 33014

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8204 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose E. Cuecha 5300 West 21st Court, Apt. 313 Hialeah, Florida 33016

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on January 30, 2002.

It's Incorporator, Jose E. Caecha

Audit Number: H02000027615 2

Audit Number: H02000027615 2

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

Rv

It's Agent, Sergio R. Garcia
Authorized Representative

Liberty Business Services, Inc.

DIVISION OF AM IO: 4

Audit Number: H02000027615 2