

**P02000019468**

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.

(((H02000040977 9)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 20 AM 8:19

**FLORIDA PROFIT CORPORATION OR P.A.**

**amazon box printing, inc.**

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

#020000409 11

**ARTICLES OF INCORPORATION  
OF  
AMAZON BOX PRINTING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is AMAZON BOX PRINTING, INC., and the mailing address of this corporation shall be: 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of common stock at \$1.00 per value per share.

**THIS INSTRUMENT PREPARED BY:**

Carlos E. Padron, Esq.

VILA & PADRON, P.A.

2100 Salzedo Street

Suite 300

Coral Gables, Florida 33134

Telephone: (305) 461-4888

Facsimile: (305) 461-0261

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 20 AM 8:19

#02000040977

ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122 and the name of the initial registered agent of this corporation and the address is: VICTOR G. FARINAS at 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122.

ARTICLE VI

## INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: VICTOR G. FARINAS, 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122.

ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be: VICTOR G. FARINAS, 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122 and LAZARO RIESGO, 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122.

ARTICLE VIII

## BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of February, 2002.

  
Victor G. Farinas, Incorporator

#02000040977

**CERTIFICATE OF REGISTERED AGENT  
OF  
AMAZON BOX PRINTING, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That AMAZON BOX PRINTING, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122, has named VICTOR G. FARINAS located at: 3307 Northwest 74<sup>th</sup> Avenue, Miami, Florida 33122 as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this \_\_\_\_ day of February, 2002.

By

  
VICTOR G. FARINAS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 20 AM 8:19

A02000040977