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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 21 AM 9:37

February 8, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-02/21/02--01046--004  
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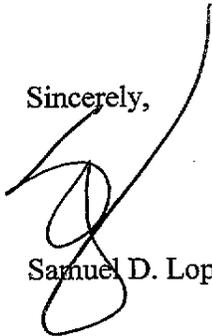
Re: OUI PRINT, INC.  
1400 SOUTH DIXIE HIGHWAY, SUITE 4  
POMPANO BEACH, FLORIDA 33060

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 78.75, representing the fees for filing and a Certified Copy & Certificate.

Thank you for your assistance in this matter.

Sincerely,



Samuel D. Lopez, Esq.

SDL:djm  
encl.

*A. 26-02  
WE*

**ARTICLES OF INCORPORATION**  
**OF**  
**OUI PRINT, INC.**

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SECRETARY OF CORPORATIONS  
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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is OUI PRINT, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are: 1400 South Dixie Highway, Suite 4, Pompano Beach, Broward County, Florida 33060.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: Raif Alabiad, Broward County, Florida .

1400 South Dixie Hwy., Suite 4  
Pompano Beach, Fl. 33060

**ARTICLE V. INCORPORATOR.**

The name and street address of the incorporator of these articles of incorporation is: Samuel D. Lopez, Esquire, 629 SE Fifth Avenue, Ft. Lauderdale, Florida 33301.

**ARTICLE VI. DURATION OF CORPORATION.**

The duration of the corporation is perpetual.

## ARTICLE VII. PURPOSE.

The purpose of the corporation is to lawfully import and export products, and to acquire property and assets.

## ARTICLE VIII. SUBCHAPTER S LIMITATIONS.

The aggregate number of shares which the corporation is authorized to issue is one hundred, and such shares shall be without par value. Such shares shall be of a single class, and all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. natural persons
2. estates, or
3. a trust described in 26 U.S.C. Section 1371 defining a qualified "small business corporation".

In addition, no shares shall be issued to or transferred to a nonresident alien.

## ARTICLE IX. CORPORATE MANAGEMENT.

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed by and under the direction of, the shareholders.

## ARTICLE X. QUORUM FOR TRANSACTION OF BUSINESS.

The presence at any stockholders meeting, in person or by proxy, of persons entitled to vote all the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

## ARTICLE XI. VOTING OF SHARES AND TRANSFERABILITY.

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

ARTICLE XII. RIGHTS AND POWERS.

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

sARTICLE XII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed acceptance by the registered agent at 629 SE Fifth Avenue, Ft. Lauderdale, Broward County, Florida, on this 4<sup>th</sup> day of February, 2002.

Raif Alabiad  
Raif Alabiad, Registered Agent

Executed incorporation by the undersigned at 629 SE Fifth Avenue, Ft. Lauderdale, Broward County, Florida, on this 4<sup>th</sup> day of February, 2002.

Samuel D. Lopez  
Samuel D. Lopez, Incorporator

Sworn to and subscribed before me, the undersigned authority, by Raif Alabiad, who is personally known to me, on this 4 day of February, 2002.

Samuel D. Lopez  
NOTARY PUBLIC

