

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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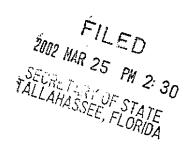
FLORIDA PROFIT CORPORATION OR P.A.

EXACT PRINTING, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

EXACT PRINTING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: EXACT PRINTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

5212 N.E. 12 AVENUE, Fort Lauderdale, Fl 33334

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Med 5 5 Line Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue arc One Thousand (1,000) shares of Common Stock having a par value of One (\$ 1.00) Dollar.

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JACKSON - BLOCK & ASSOCIATES Personal & Corporate Income Tax History, Porida

Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: 1055 West 29th Street, Suite 1 (2nd Floor), Hialeah, Fl 33012. The initial and principal registered agent of this Corporation shall be:

Jackson-Block & Associates, Inc. c/o Pedro C Donates 1055 West 29th Street, Suite 1 (2nd Floor) Hialeah, Fl 33012

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

NAME

GUSTAVO RAMIREZ DIRECTOR AND SHAREHOLDER 50.00 %

JAIRO GOMEZ DIRECTOR AND SHAREHOLDER 50.00 %

ADDRESS

20574 S.W. 2nd 2STREET PEMBROKE PINES, FL 33029

520 N.W. 98 AVENUE PEMBROKE PINES, FL 33024

ARTICLE - VIII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.



ARTICLE IX

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

> Jackson-Block & Associates, Inc. c/o Pedro C Donates 1055 West 29th Street, Suite 1 (2nd Floor) Hialeah, Fl 33012

> > C Donates, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTER OFFICE

EXACT PRINTING, INC.

Having been named as registered agent, Jackson-Block & Associates c/o Pedro C Donates 1055 West 29th Street, Suite 1 (2nd Floor), Hialcah, Fl 33012 and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 WAR 2 2 TIE registered agent.

Registered Agent

Registered Agent Name:

Pedro C Donates

Address:

1055 West 29th Street, Suite 1 (2nd Floor)

City of:

Hialenh

Miami-Dade State of: County of:

Florida

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STATE of FLORIDA COUNTY of MIAMI-DADE

Sworn to and subscribed before me this 22 day of March, 2002 by: Pedro C Donates, personal known by me.

At Miami-Dade County, State of Florida this 22st day of March 2002.

RICHARD C. ILLA

NOTARY PUBLIC-STATE OF FLORIDA

Charles Illa

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Notary Seal

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