# Po2000043997 TRANSMITTAL LETTER

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

100005281981--S -04/16/02--01034--026 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT: AMERICAN TONERS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MARCO A. CATINA

Name (Printed or typed)

15530 SW 145 CT

Address

MIRMI, FLORIDA 33177-6818

City, State & Zip

(786) 293-3032

Daytime Telephone number

SECRETARY OF STAGE TALLAMASSEE, FLORING

NOTE: Please provide the original and one copy of the articles.

### **ARTICLES OF INCORPORATION**

OF

# AMERICAN TONERS CORPORATION

#### ARTICLE ONE

The name of the corporation shall be: AMERICAN TONERS CORPORATION.

# **ARTICLE TWO**

The principal place of business and mailing address of this corporation is:

15530 S. W. 145 Court Miami, Florida 33177

#### ARTICLE THREE

The purpose for which the corporation is organized is the distribution and selling services and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue is One Thousand of One Dollar (\$1.00) value.

#### ARTICLE FIVE

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

**Mailing Address** 

Marco A. Cajina

15530 S. W. 145 Court Miami, Florida 33177 Alcides J. Davila

6700 N.W. 186 Street, #403 Miami Lakes, Florida 33015

#### **ARTICLE SIX**

The name and Florida street address of the registered agent is: Alcides J. Davila, 6700 N.W. 186 Street, #403, Miami Lakes, Florida 33015.

#### **ARTICLE SEVEN**

The name and address of the incorporator is:

Name

**Mailing Address** 

Marco A. Cajina

15530 S. W. 145 Court Miami, Florida 33177

D. (

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# **AMERICAN TONERS CORPORATION**

2. The name and address of the registered agent and office is:

Alcides J. Davila 6700 N. W. 186 Street, # 403 Miami Lakes, Florida 33015

SIGNATURE:

(corporate officer)

TITLE:

President

DATE:

April 10, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:

DATE:

April 10, 2002