JOSEPH S. ROCA ATTORNEY AT LAW TRIAL PRACTICE

JOSE R. ROCA OF COUNSEL MERCEDES CALATAYUD LEGAL ASSISTANT

> KAREN ZALA LEGAL ASSISTANT

JEANETTE BUJOLD LEGAL ASSISTANT

MAGGIE SANCHEZ LEGAL ASSISTANT

ARACELYS YEBRA LEGAL ASSISTANT

June 4, 2002

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

800005729858--2 -06/11/02--01015--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Attached here are two copies of" Atlantis Bindery Corp. Inc."

to be filed with the State, attached is a check for the

amount of \$78.75 for costs.

Very truly yours,

Jose R. Roca, Agent

JRR/yb

2002 JUN 10 AM 9: 40
SECRETARY OF STATE
ALLAHASSEE FLORIDA

E 12/02

FILED

# ARTICLES OF INCORPORATION

OF

2002 JUN 10 AM 9: 40

ATLANTIS BINDERY CORP. INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE 1

The name of this corporation is Atlantis Bindery Corp. Inc.

## ARTICLE 2

This corporation is organized to transact all lawful business under Chapter 607 of the laws of the State of Florida.

# ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 500 shares of Common Stock \$1.00 par value per share (the "Common Stock").

# ARTICLE 4

The address of the principal office of this corporation is 9695 N.W. 79th Ave. Bay# 14 Hialeah Gardens FL. 33016 and the name of the initial registered agent of this corporation at this address is Ana Henriquez. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

#### ARTICLE 5

The name and address of the person signing these articles is:

Ana Henriquez

9695 N.W. 79th Ave. Bay# 14 Hialeah Gardens FL. 33016

# ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

## ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# 

2002 JUN 10 AM 9: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4TH day of June, 2002

ANA HENRIQUEZ

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named aboved to take acknowledgment, personally appeared, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same.

WITNESS my hand and seal in the County and State last aforesaid this 4th day of June, 2002.

Notary Public, State of Florida at Large

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF THE INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 4th day of June, 2002

Ana Henriquez