P02000113558

TRANSMITTAL LETTER

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

SUBJECT: Electro Graphics, Power, Lighting, & Signs, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

400008480574--2
-10/21/02--01076--015
*****87.50 *****87.50

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

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Pablo Diaz
Name (Printed or typed)

1720 SW 93rd Court
Address

Miami-Dade, FL 33165
City, State & Zip

786 251-9254
Daytime Telephone number

FILED
02 OCT 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

10/22

ARTICLES OF INCORPORATION OF
ELECTRO GRAPHICS, POWER, LIGHTING, & SIGNS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:
ELECTRO GRAPHICS, POWER, LIGHTING, & SIGNS, INC.

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of $0.01 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is:
One Thousand Dollars ($1,000.00)

ARTICLE VI - PRINCIPLE OFFICE

The principle place of business/mailing address of this corporation is:
1720 S.W. 93rd Court, Miami-Dade, Florida, 33165

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his/her services, shall, in absence of fraud, be indemnified, whether then in office or not, for reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claims asserted or proceeding brought against him/her by reason of his being or have been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director and a maximum of ten (10) directors. The initial Board of Directors shall consist of:

Pablo Diaz	1720 SW 93rd Ct., Miami, FL 33165	President/Secretary/Director
Caridad Alonso	1720 SW 93rd Ct., Miami, FL 33165	Vice-Pres/Treasurer/Director

Fredric B. Bernard 2662 NW 45th Street., Boca Raton, FL 33424 Director

David Bernard 1222 16th Street, Miami Beach, FL 33139 Director

ARTICLE XI - AMENDMENT(S)

These *Articles of Incorporation* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement of their intention that certain amendment(s) of these *Articles of Incorporation* be made.

ARTICLE XII - REGISTERED AGENT

The name and address of the initial registered agent for the corporation is:
Pablo Diaz 1720 S.W. 93rd Court, Miami-Dade, Florida, 33165

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator is:
Pablo Diaz 1720 S.W. 93rd Court, Miami-Dade, Florida, 33165

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

this 18th day of October, 2002

Incorporator:

Pablo Diaz

State of Florida)
) ss.
County of Miami-Dade)

The foregoing instrument was acknowledged by me this 18th day of October, 2002

by: PABLO DIAZ Who is personally known by me and who did not take an oath.

(Seal)

Notary Public
State of Florida

Adriana Quintana
My Commission CC796180
Expires January 29, 2003

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida

That, **Electro Graphics, Power, Lighting, & Signs, Inc.** a corporation desiring to organize under the laws of the State of Florida, with it's principle office as indicated in the articles of incorporation has named **Pablo Diaz**, whose address is 1720 S.W. 93rd Court, Miami, FL 33165, as its Agent to accept service of process with in this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pablo Diaz
Signature/Registered Agent

10/18/02
Date

State of Florida)
) ss.
County of Miami-Dade)

The foregoing instrument was acknowledged by me this 18th day of October, 2002

by: PABLO DIAZ Who is personally known by me and who did not take an oath.

(Seal)

Notary Public
State of Florida

Adriana Quintana
My Commission CC796180
Expires January 29, 2003

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