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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

DESIGN GRAPHICS 33139, INC.

D. WHITE FEB - 7 2003

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ARTICLES OF INCORPORATION

03 FEB -6 AM 10: 14

OF

DESIGN GRAPHICS 33139, INC.

SECRETARY OF STATE
The undersigned incorporator, for the purpose of forming a corporation ander the Planta ORIDA
General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE-1-NAME

The name of the corporation shall be:

DESIGN GRAPHICS 33139, INC.

The principal place of business of this corporation shall be:

350 LINCOLN ROAD SUITE 412 -A-MIAMI BEACH, FLORIDA 33139

#### ARTICLE -II-NATURE OF BUSINESS

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

#### ARTICLE -III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

Prepared by: JCK SERVICES, 350 Lincoln Rd Suite 412, Miami Beach, F1 33139 Telephone: 305-535-4264 Fax: 305-535-4263

#### ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DANIEL O. DAGUERRE 350 LINCOLN ROAD SUITE 412 MB FL 33139 President

PATRICIA ISAZA 350 LINCOLN ROAD SUITE 412 MB FL 33139 SECRETARY

#### ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

DANIEL O. DAGUERRE 350 LINCOLN ROAD SUITE 412 MB FL 33139

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 4-day of FEBRUARY 2003.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF AM 10: 14

Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following in STATE statement in designating the registered office/registered agent, in the State of Florida, FLORIDA

1. The name of the corporation:

DESIGN GRAPHICS 33139, INC.

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

DANIEL O DAGUERRE 350 LINCOLN ROAD SUITE 412 MB FL 33139

Title: PRESIDENT

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: <u>02 - 04 -</u> 03\_

Prepared by: Julio C. Lora, 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139
Telephone: 305-535-4264 Fax: 305-535-4263