

### Florida Department of State

Division of Corporations Public Access System

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To

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

(305)358-2571

Fax Number

: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

BOJ GRAPHICS ELECTRONICS, INC.

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#### H03-55446

# Articles of Incorporation

Article 1: Name of Corporation: BOJ GRAPHICS ELECTRONICS, INC.

> Address of Corporation: 241 NORTH 71st AVENUE HOLLYWOOD, FL, 33024

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: JOSE ALVARADO

> REGISTERED OFFICE: 241 NORTH 7157 AVENUE HOLLYWOOD, FL. 33024

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSE ALVARADO

241 NORTH 71<sup>ST</sup> AVENUE HOLLYWOOD, FL. 33024

In witness whereof, I have subscribed my name:

Signature of Incorporator

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