

## 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 : EMPIRE CORPORATE KIT COMPANY

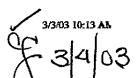
Account Number: 072450003255 - Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GRAPHICS MASTER GROUP, INC.

| Certificate of Status | 8       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |



MAR-03-2003 10:10

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EMPIRE CORP.

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ARTICLES OF INCORPORATION
OF

GRAPHICS MASTER GROUP INC.

FLED

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TALLAHASSEE FLORIDA

### ARTICLE L - NAME

The name of this Corporation is Graphics Master Group, Inc.

### ARTICLE IL - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III - PURPOSE

This Corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Specific function of the corporation will be sales, repairs, technical services and engineering for printing and publishing industries.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered agent of this Corporation is Guillermo Stanbury, 882 Garnet Circle, Weston, Florida 33326

The initial corporate address of this corporation is 882 Garnet Circle Weston, Florida 33326

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (Two) Director(s) Initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(e's) of the initial Directors are:

NAME

**ADDRESS** 

Guillermo Stanbury

882 Garnet Circle Weston, Florida 33326

Peter Parygocki

18001 NW 5 Avenue Miami, Florida 33162

### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATOR

The person signing these articles is Guillermo Stanbury, 882 Garnet Circle

Weston, FL 33326

Signature

Date FER 11/2003

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### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this // day of Feb , 2003.

Guillermo Stanbury

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this //day of Feb ,2003 .

Guillermo Stanbury

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