

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

IMPRESOS TRILIP, INC.

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7/7/03 02/2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
IMPRESOS TRILIP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

IMPRESOS TRILIP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

Transact any and all lawful business.

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(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

IMPRESOS TRILIP, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

ROSI ESPERANZA NANIA SOSA
1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

The principal office and mailing address shall be:

1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

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ARTICLE VI

The initial Board of Directors shall be composed by THREE (3) persons, whose names and addresses are:

ROSI ESPERANZA NANIA SOSA - PRESIDENT
1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

ADRIANA NANIA SOSA - VICEPRESIDENT
1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

ZAYDA CELIS - DIRECTOR
11348 TORCHWOOD CT.
WELLINGTON, FL. 33414

Shareholder of the Corporation shall be:

IMPRESOS TRILIP CARACAS, C.A. - 100% SHAREHOLDER
AVENIDA TURIN - QUINTA DULCE MARIA
CALIFORNIA NORTE, CARACAS
VENEZUELA

The name and address of the incorporator executing these Articles of Incorporation is:

ROSI ESPERANZA NANIA SOSA
1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2ND Day of July, 2003.


ROSI ESPERANZA NANIA SOSA
PRESIDENT


ADRIANA NANIA SOSA
VICEPRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

IMPRESOS TRILIP, INC.

2. The name and address of the Registered Agent and office is:

ROSI ESPERANZA NANIA SOSA
1381 SWEET WILLIAMS LN
WEST PALM BEACH, FL. 33415

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CLERK OF STATE
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

ROSI ESPERANZA NANIA SOSA

DATE: 06-02-2003

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