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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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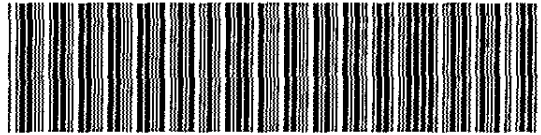
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/25/03--01065--010 **78.75

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03 AUG 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
8/28/03

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for **\$ 78.75** for the Filing Fee and Certificate.

From: RICKY PEREZ, President

Address: 7720 NW 11TH STREET

City PEMBROK PINES State FLORIDA Zip Code 33024

Daytime Telephone Number: (786) 586-3261

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Madrick Graphics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7720 NW 11th Street
Pembroke Pines, FLORIDA 33024
United States

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICKY PEREZ, President
6911 Main St # 217
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

1. **RICKY PEREZ** President
7720 NW 11TH STREET
PEMBROKE PINES, FL 33024
2. **MADELINE M. PEREZ** Executive Assistant
7720 NW 11TH STREET
PEMBROKE PINES, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 30 ____ day of ____ JULY, 2003 ____.

(An additional article must be added if an effective date is requested)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: **MADRICK GRAPHICS, INC.**
2. The name and address of the registered agent and office is:
- 3.

RICKY PEREZ, President
(Name)

7720 NW 11TH STREET
(P.O. Box or Mail Drop Box NOT acceptable)

PEMBROKE PINES, Florida 33024
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

07-30-2003
DATE