1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H03000319838 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WHITE LITHO GRAPHICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electropic Filing Menu.

Corporate Filing

Public Access Help.

HO3000000000634 9:00

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

(5)

WHITE LITHO GRAPHICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WHITE LITHO GRAPHICS, INC.

The address of the principal office of this corporation shall be 7218 NW $31^{\rm ST}$ STREET, MIAMI, FL 33122, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

STEVEN L. BORNSTEIN, Esq. 9950 Stirling Rd #107 cooper City, Fl 33024 FL Bar #283401 Phone #954-436-9144

403000319838

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7218 NW 31ST STREET, MIAMI, FL 33122 and the name of the initial registered agent of the corporation at that address is MARIA G. CANOVACA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation.

This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

MAXIMO F. CANOVACA 7218 NW 31ST STREET

MIAMI, FL 33122

MARIA G. CANOVACA 7218 NW 31ST STREET

MIAMI, FL 33122

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MAXIMO F. CANOVACA

Director, President

7218 NW 31ST STREET

MIAMI, FL 33122

MARIA G. CANOVACA

Director, Vice President, Secretary,

7218 NW 31ST STREET

Treasurer

MIAMI, FL 33122

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

MARIA G. CANOVACA

7218 NW 31ST STREET

MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 2 day of oury; 2003.

Incorporator

28.9 JATOT

H03000319838

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

MARIA G. CANOVACA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MARIA G. CANOVACA Registered Agent

2003 NOV 18 AM 9: 00

HO3000319838