

P04000013818

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.

((H04000013211 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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 PM 3:33

**FLORIDA PROFIT CORPORATION OR P.A.
LITHOPRINT DESIGN & LICENSING, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

R. CHESSEY JAN 2 '2

ARTICLES OF INCORPORATION OF
LITHOPRINT DESIGN & LICENSING, CORP

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

ARTICLE I NAME

The name of this corporation is LITHOPRINT DESIGN & LICENSING, CORP

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

328 Conservation Drive
Weston, FL 33327

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Giancarlo Vasquez-Solis President/Secretary	328 Conservation Drive Weston, FL 33327
Rodrigo Pontes Torres Vice Pres/Treasurer	328 Conservation Drive Weston, FL 33327

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 PM 3:33

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

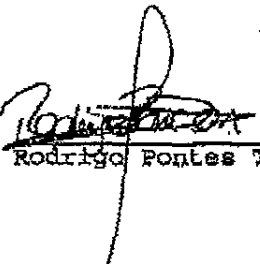
The name and Florida street address of the initial registered agent are:

Rodrigo Pontes Torres
328 Conservation Drive
Weston, FL 33327

ARTICLE VI INCORPORATOR

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

Rodrigo Pontes Torres
328 Conservation Drive
Weston, FL 33327




Rodrigo Pontes Torres

January 19th 2004
Date

ACKNOWLEDGMENT:

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.



Rodrigo Pontes Torres

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 PM 3:33