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TRANSMITTAL LETTER

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

SUBJECT: Picture Engraving Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rosalba Gutierrez

Name (Printed or typed)

2668 Center Court Dr.

Address

Weston Florida 33332

City, State & Zip

(954) 217-0459

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PICTURE ENGRAVING CORP.**

I, the undersigned, hereby make adopt, subscribe and acknowledge there Articles of Incorporation for the purpose of organizing and incorporating under the Law of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

Article I Name

The name of the corporation shall be: **Picture Engraving Corp.**

Article II Purpose

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

Article III Capital Stock

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having US\$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

Article IV Initial Capital

The amount of capital with which this corporation shall begin business shall be US\$600.00.

Article V Corporate Existence

The corporation shall exist perpetually unless dissolved according to law.

Article VI Post Office

The post office address of the principal office of this corporation shall be: 2668 Center Court Dr. Weston Florida 33332, with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be move to such other address as the Board of Directors shall by resolution determine.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VII Number of Directors

The business of this corporation shall be conducted by the Board of Directors consisting of 2 persons initially.

The number of directors may be change from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the law of the State of Florida, as amended from time to time.

Article VIII Initial Directors

Rosalba Gutierrez - 2668 Center Court Dr. Weston Florida 33332
Sandra C. Moreira - 7950 N.W. 20th Street Pembroke Pines Florida 33024

Article IX Officers

Rosalba Gutierrez President
Sandra C. Moreira Secretary/Treasurer

Article X Subscribers

The name and post office address of the subscribers to these articles are as follows:

Rosalba Gutierrez 2668 Center Court Dr. Weston Florida 33332

Article XI Amendments

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them by the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

Article XII Registered Office and Agent

The initial street address of the registered office of the corporation is: 2668 Center Court Dr. Weston Florida 33332, and the registered agent is: Rosalba Gutierrez President.

The undersigned has executed these Articles of Incorporation this: May 16, 2004


Rosalba Gutierrez - President

**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office/registered agent in the State of Florida.

- 1- The name of the Corporation is: Picture Engraving Corp.
- 2- The name and address of the registered agent and office is: Rosalba Gutierrez,
2268 Center Court Dr. Weston Florida 33332

Signature Rosalba Gutierrez R
Rosalba Gutierrez - President

Date 5-16-2004

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SECRETARY OF STATE
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 Rosalba Gutierrez R
Rosalba Gutierrez - President

Date 5-16-2004