

P04000131283

(Requestor's Name)

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PICK-UP

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MAIL

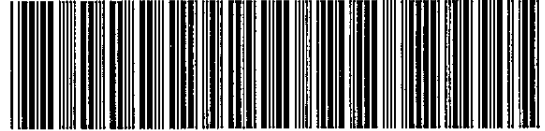
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 17 PM 3:29

DIVISION OF CORPORATION

FILED

04 SEP 17 PM 12:43

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

9-20-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED

04 SEP 17 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ESPIRITO SANTO GRAPHICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATIONS

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: *ESPIRITO SANTO GRAPHICS, INC.*

ARTICLE II PRINCIPAL OFFICE

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

9592 SW 88th STREET, MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIGIT PRINTINGS

ARTICLE IV SHARES

The number of shares of stock is

100 SHARES OF STOCK AT \$1.00 VALUE EACH

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), street address(es) and title(s):

Oscar Torres - 9592 SW 88th Street, Miami, FL 33176 - PRESIDENT
Richard Caso - 275 University Dr., Coral Gables, FL 33134 - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Oscar Torres
9592 SW 88th Street
Miami, FL 33176

ARTICLE VII INCORPORATOR(S)

The name and address of the Incorporator is:

Oscar Torres, 9592 SW 88th Street, Miami, FL 33176

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this Thirteen day of September, 20 04.



Signature • Oscar Torres - PRESIDENT



Signature • Richard Caso - PRESIDENT

VICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Corporation is: *ESPIRITO SANTO GRAPHICS, INC.*
2. The name and address of the registered agent and office is:

OSCAR TORRES
(NAME)

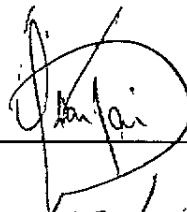
9592 SW 88th STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33176
(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 _____



DATE _____

09/13/2004