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PICK-UP WAIT MAIL				
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November 29, 2005

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5	EKVICES (	CORPORATION NAME (S) AND DOCUMENT NUMBER (S		
Grafix	Shell Design Studio, Inc.			
	Filing Evidence  ☑ Plain/Confirmation Copy	·	Type of Document Certificate of Status	
	□ Certified Copy		Certificate of Good Standing	
			Articles Only	
	Retrieval Request  Photocopy		All Charter Documents to Include Articles & Amendments Fictitious Name Certificate	
	□ Certified Copy	0	Other	
	NEW FILINGS	AMENDMENTS		
Х	Profit	Amendment		
	Non Profit	Resignation of RA O	fficer/Director	
	Limited Liability	Change of Registered	Agent	
	Domestication	Dissolution/Withdraw	val	
	Other	Merger		
OTHER FILINGS F		REGISTRATION/QU	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		

Other

#### ARTICLES OF INCORPORATION

OF

# GRAFIX SHELL DESIGN STUDIO, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1. NAME.

EFFECTIVE DATE

The name of this corporation shall be named and known as GRAFIX SHELL DESIGN STUDIO, INC.

#### ARTICLE 2. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

### INCORPORATION TO BE EFFECTIVE 01/01/2006.

# ARTICLE 3. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

# ARTICLE 4. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and having a par value of \$1.00.

## ARTICLE. 5. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

Michel L. DeForge 2313 Ephraim Ave. Ft. Myers, FL 33907

## ARTICLE 6. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

Michel L. DeForge 2313 Ephraim Ave. Ft. Myers, FL 33907

## ARTICLE 7. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

#### ARTICLE 8. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if shareholders so provided.

### ARTICLE 9. INCORPORATORS.

The name and address of the person signing these Articles of Incorporation is As follows:

Michel L. DeForge 2313 Ephraim Ave. Ft. Myers, FL 33907 Michel L. DeForge

# STATE OF FLORIDA

# County of Lee

Before me personally appeared Michel L. DeForge, the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this, was day of NOVEMBER, 2005.

**NOTARY PUBLIC** 



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