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 fact audit number (shown below) on the top and bottom of all pages of the decements.

(((H070001266553)))

H070001266553ABd%

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

IMPRESS DIGITAL PRINTING SOLUTIONS, INC.

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

D. WHITE MAY - 9 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION

2007 MAY -8 A 11: 40

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IMPRESS DIGITAL PRINTING SOLUTIONS, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

IMPRESS DIGITAL PRINTING SOLUTIONS, INC.

ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be ONE THOUSAND (1000) shares of stock which shall be common stock of a par value of FIVE DOLLARS (\$5.00) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

1127 Washington Avenue Miami Beach, Florida 33139-4611

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

GUSTAVO A. MORALES

18 4 50

.

MICHAEL A. DEAN

ANDRE BARAAD KONING

FRANCIS R. CHIN JR.

OFFICERS

MICHAEL A. DEAN / President

FRANCIS R. CHIN JR. / V.P.

GUSTAVO A. MORALES / Secretary

ANDRE BARAAD KONING / V.P.

ARTICLE IX

THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:

JORGE ANDRES DIAZ 3400 Coral Way, Sixth Floor Miami, Florida 33145-3070

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

THIS CORPORATION shall designate <u>JORGE ANDRES DIAZ</u> with offices located at <u>3400 Coral Way, 6th Floor, Miami, Florida 33145-3070</u> as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this <u>5th</u> day of <u>May</u>, <u>2007</u>.

HORGE ANDRES DIAZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That IMPRESS DIGITAL PRINTING SOLUTIONS, INC. to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of <u>Miami Beach</u>, County of <u>Miami-Dade</u>, State of Florida has named:

JORGE ANDRES DIAZ c/o JAD & Company, P.A. 3400 Coral Way, 6th Floor Miami, Florida 33145-3070

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

HORGE ANDRES DIAZ

TILEU

2001 MAY -8 A 11: 40
SECRETARY OF STATE
SECRETARY OF STATE