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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-08
Don

COVER LETTER

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

SUBJECT: TYPOGRAFIX U.S.A. INC.
(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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JENNY YAU
Name (Printed or typed)

2887 1/2 CASCADE AVE
Address

GRAND JUNCTION, CO. 81501
City, State & Zip

954-670-6242
Daytime Telephone number

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

ARTICLE OF INCORPORATION
OF

TYPOGRAFIX U.S.A, INC.

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

ARTICLE I - NAME

The Name of the Corporation shall be:

TYPOGRAFIX U.S.A, INC.

The principal place of business of this corporation shall be:

TYPOGRAFIX, INC.
6901 Environ Boulevard Suite 1E
Lauderhill, Florida. 33319

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues:

Name & Address

Shares:

TIPOGRAFIX. Peru
Daniel Hernandez 630
Lima 21. Peru
Ph: 511-435-9241

52 %

Jenny Yau
6901 Environ Boulevard Suite 1E
Lauderhill, Florida. 33319

48%

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TALLAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, are:

Name & Address

Title:

Jenny Yau

6901 Environ Boulevard Suite 1E
Lauderhill, Florida. 33319

Director

Martin Yau

331 Cypress St.
Brookline, MA. 02445

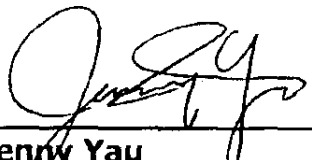
ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this article of incorporation is:

Jenny Yau

6901 Environ Boulevard Suite 1E
Lauderhill, Florida. 33319

IN WITNESS WHEREOF, The undersigned incorporator has executed these articles of incorporation this April 26, 2008.



Jenny Yau
Signature/Incorporator

Date: 04/26/2008

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

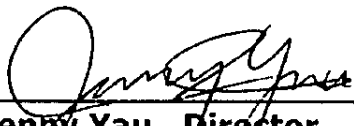
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

TYPOGRAFIX U.S.A, INC.

2. The name and address of the registered agent and office

Jenny Yau
6901 Environ Boulevard Suite 1E
Lauderhill, Florida. 33319

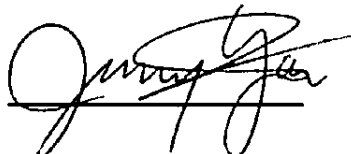


Jenny Yau. Director
Signature/Registered Agent

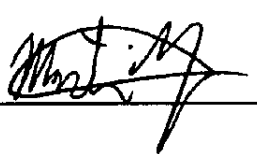
Date: 04/26/2008

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2008 MAY 22 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Jenny Yau
General Manager
Date: 04/26/2008

Signature: 

Martin Yau
Administrative Manager
Date: 04/26/2008