

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

engrave it uisa, inc

Certificate of Status	0
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This instrument was prepared by:
Jm S. Silver, Esq.
Florida Bar #221351
Silver & Silver
100 S. Miami Avenue, 2nd Floor
Miami, FL 33130

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ARTICLES OF INCORPORATION
OF
ENGRAVE IT USA, INC

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is ENGRAVE IT USA, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 1990 NE 123rd Street, North Miami, Florida 33181. The name of the initial registered agent is Ofek Studnik, 1990 NE 123rd Street, North Miami, Florida 33181.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Ofek Studnik Director	1990 NE 123 rd Street North Miami, Florida 33181
Steve Hochman Director	1990 NE 123 rd Street North Miami, Florida 33181
Jeffrey Fogel Director	1990 NE 123 rd Street North Miami, Florida 33181

ARTICLE VIII - INCORPORATORS

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

Ofek Studnik Director	1990 NE 123 rd Street North Miami, Florida 33181
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ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 day of November, 2009.

ENGRAVE IT USA, INC.

By: 

Ofek Studnik

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Ofek Studnik, to me well known to be the persons who executed the foregoing Article of Incorporation, and acknowledged to me that the same was executed for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 23 day of November, 2009.


NOTARY PUBLIC

My Commission Expires:



IRA S. SILVER
MY COMMISSION # DD 803469
EXPIRES: February 8, 2011
Bonded thru Budget Notary Services

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ENGRAVE IT USA, INC

By:


Erik Studnik

ENGRAVE IT USA, INC

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