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| (Re                                     | equestor's Name)       |  |
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| PICK-UP                                 | ☐ WAIT ☐ MAIL          |  |
| (Business Entity Name)                  |                        |  |
| (Document Number)                       |                        |  |
| Certified Copies                        | Certificates of Status |  |
| Special Instructions to Filing Officer: |                        |  |
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T. Burch (FE)

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### **LAZARUS**

### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

|                         | Office Use Only                                 |
|-------------------------|---|
| PORATION NAME(S) & DOCU | JMENT NUMBER(S), (if known):                    |
| GOOD PULP               | , INC.  |
| (Corporation Name)      | (Document #)                                    |
|                         |   |
| (Corporation Name)      | (Document #)                                    |
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| (Corporation Name)      | (Document #)                                    |
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| (Corporation Name)      | (Document #)                                    |
| _/                      |   |
| Walk in Pick up time    | 2.00  |
| Mail out Will wait      | Photocopy Certificate of Status                 |
| ew por page             | A B ATTINITY ATTINITY OF                        |
| EW FILINGS              | AMENDMENTS                                      |
| Profit Not for Profit   | Amendment Resignation of R.A., Officer/Director |
| Limited Liability       | Change of Registered Agent                      |
| Domestication           | Dissolution/Withdrawal                          |
| Other                   | Merger  |
| OTHER FILINGS           | REGISTRATION/QUALIFICATION                      |
| Annual Report           | ☐ Foreign                                       |
| Fictitious Name         | Limited Partnership                             |
|                         | Reinstatement Trademark                         |
|                         | Other   |
|                         | [ <del></del>                                   |
| OE021/4/03)             | Examiner's Initials                             |
| E031(7/97)              |   |

## ARTICLES OF INCORPORATION OF GOOD PULP DESIGNS, INC.

#### **ARTICLE I: CORPORATE NAME**

The name of this corporation is GOOD PULP, INC.

#### **ARTICLE II: PERIOD OF DURATION**

This corporation will exist indefinitely until actively dissolved by the owners or the state.

#### ARTICLE III: PURPOSE

This corporation is organized for the purpose of rendering visual design solutions.

#### ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
20021 Dothan Road
Miami, Florida 33189
Dade County

#### ARTICLE V:CAPITOL STOCK

The corporation is authorized to issue 100 shared of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE VI: RIGHT OF FIRST REFUSAL

The corporation reserves a right of first refusal, permitting it to buy back shares from shareholders at the market value existing at the time shareholder wishes to sell his stock.

#### ARTICLE VII: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Mario R. Arango
75 Valencia Avenue Suite 100
Coral Gables, Florida 33134

#### ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Juan Travieso 20021 Dothan Road Miami, Florida 33189

#### ARTICLE IX: BOARD OF DIRECTORS

The name(s) and street address(es) of the initial directors of this corporation are:

| Name           | Address  |
|----------------|--|
| Juan Travieso  | 20021 Dothan Road<br>Miami, Florida 33189                |
| Ray Lopez      | 6285 SW 128th Court<br>Miami, Florida 33183              |
| Reinier Gamboa | 3990 W. 10 <sup>th</sup> Court<br>Hialeah, Florida 33012 |

#### ARTICLE X: BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI: INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. The right to indemnification shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the certificate of incorporation, by-law, agreement, vote of stockholders or disinterested directors or otherwise.

#### ARTICLE XII: AMENDMENT

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

#### ARTICLE XIII:PRE-EMTIVE RIGHTS

Every shareholder, upon the sale for cash, or any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIV. MEETING BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended in fact; in person, by each director.

#### ARTICLE XV: STOCKHOLDER ACTION

Any action required or permitted to be taken by the stockholders of the Corporation may be effected either at a duly called annual or special meeting of such stockholders or may be effected by any consent in writing by such stockholders in accordance with applicable provisions of the Florida Business Corporation Act.

IN WITNESS THEROF, the undersigned has executed these Articles of Incorporation on this <u>24th</u> day of January, 2011.

Juan Travieso

ncorporator and Directo

## FIFD

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 the corporation is: Good Pulp Designs, Inc.
- 2. The name and address of the registered agent and office is:

Mario R. Arango, Esquire 75 Valencia Avenue, Suite 100 Miami, Florida 33134

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.

Mario R. Arango January 27th, 2011