

PA600033492

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

800001465508
-04/26/95--01087--020
****122.00 ****122.00

SUBJECT: Color Tech Graphics, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marco Ferrer
Name (printed or typed)
12190 N.W. 98th Avenue Bay #4
Address
Hialeah Gardens, FL 33016
City, State & Zip
(305) 822-6688
Daytime Telephone number

FILED
95 APR 25 AM 7:50
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
COLOR TECH GRAPHICS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

COLOR TECH GRAPHICS, INC.

ARTICLE TWO

The initial post office address of the principal office of the Corporation in the State of Florida is 12190 N.W. 98th Avenue, Bay #4 Hialeah Gardens, FL 33016. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE THREE

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE FOUR

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE FIVE

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. Until so changed the number shall be two.

FILED
95 APR 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The names and street addresses of the members of the first Board of Directors are:

Marco Ferrer
12190 N.W. 98th Avenue Bay #4
Hialeah Gardens, FL 33016

Maria Montoya
12190 N.W. 98th Avenue Bay #4
Hialeah Gardens, FL 33016

ARTICLE SEVEN

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE EIGHT

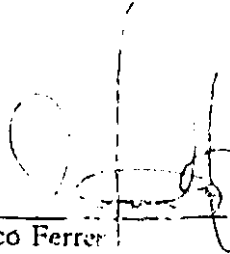
The name of the initial registered agent is **Marco Ferrer**. The street address of the initial registered agent is 12190 N.W. 98th Avenue, Bay #4 Hialeah Gardens, FL 33016. The Board of Directors may from time to time designate some other address and place for the registered office of the Corporation as it may see fit.

ARTICLE NINE

The name and address of the person signing these articles is:

Marco Ferrer
12190 N.W. 98th Avenue Bay #4
Hialeah Gardens, FL 33016

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of April, 1995.



Marco Ferrer

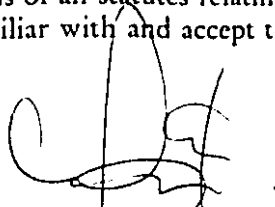
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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 **COLOR TECH GRAPHICS, INC.**
2. The name and address of the registered agent and office is:

Marco Ferrer
12190 N.W. 98th Avenue
Hialeah Gardens, FL 33016

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.



(Signature)

4/18/95

(Date)

95 APR 25 AM 7:51
RECEIVED
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 14 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000033492

Color Tech Graphics, Inc.
2121 West 60th Street
Hialeah, FL 33016

Principal Place of Business Mailing Address

2121 West 60th Street
Hialeah, FL 33016

REINSTATEMENT 96

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
Same as above		Same as above		April 25, 1995		May, 1995	
22. City & State		27. City & State		4. FET Number		Applied For	
23. Zip		28. Zip		65-0619002		Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired		58.75 Additional Fee Required	
				<input type="checkbox"/>		<input type="checkbox"/>	
				6. Election Campaign Financing		55.00 May Be Added to Fees	
				Trust Fund Contribution		<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Marco Ferrer 12190 N.W. 98th Avenue Hialeah, FL 33016				81. Name Maria Montoya			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				2121 West 60 Street			
				83. City			
				Hialeah FL			
				84. Zip Code			
				FL 33016			

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent to the undersigned, and I am a director of the corporation. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE: Maria Montoya DATE: 10/28/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
XX DELETE				XX Change <input type="checkbox"/> Addition			
1. NAME Marco Ferrer				1.1 NAME President/Director			
2. STREET ADDRESS 12190 N.W. 98 Avenue				1.2 NAME Maria Montoya			
3. CITY & STATE Hialeah Gardens, FL 33016				1.3 STREET ADDRESS 2121 W. 60 Street			
				1.4 CITY, ST, ZIP Hialeah, FL 33016			
4. NAME Secretary				2.1 NAME Secretary/Director			
5. STREET ADDRESS Maria Montoya				2.2 NAME Daniel Esparza			
6. CITY & STATE 12190 N.W. 98th Avenue Bay #7				2.3 STREET ADDRESS 2121 West 60th Street			
7. NAME Hialeah, FL 33016				2.4 CITY, ST, ZIP Hialeah, FL 33016			
				3.1 NAME			
				3.2 NAME			
				3.3 STREET ADDRESS			
				3.4 CITY, ST, ZIP			
				4.1 NAME			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY, ST, ZIP			
				5.1 NAME			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY, ST, ZIP			
				6.1 NAME			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY, ST, ZIP			

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the recorder or justice empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or an attachment with an address.

SIGNATURE: Maria Montoya DATE: 10/28/96 (305) 822-6688

P95000033492

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

COLOR TECH GRAPHICS, INC.
275 FONTAINEBLEAU BLVD.
STE 130
MIAMI, FL 33172 US

SUBJECT: COLOR TECH GRAPHICS, INC.
Ref. Number: P95000033492

Debit Memo #: 7797-J

This is to inform you that check #1752 in the amount of \$165.00 submitted with the annual report for COLOR TECH GRAPHICS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00026155

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COLOR TECH GRAPHICS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000033492.

P95000033492

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eighth day of August, 1997.



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State