

P95000039887

TRANSMITTAL LETTER

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

SUBJECT: CARRILLO GRAPHICS, INC.

(Proposed corporate name - must include suffix)

100001494161

-05/19/95--01015--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Carmen Carrillo

Name (printed or typed)

921 N.E. 72 Street

Address

Miami, FL 33138-8000

City, State & Zip

(305) 758-6011

Daytime Telephone number

FILED  
95 MAY 18 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAY 19 1995

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

# ARTICLES OF INCORPORATION

*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 I NAME

The name of the corporation shall be:

CARRILLO GRAPHICS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

921 N.E. 72 Street, Miami, FL 33138-8000

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 ( ONE HUNDRED )

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen Carrillo  
921 N.E. 72 St., Miami, FL 33138-8000

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carmen Carrillo  
921 N.E. 72 St.  
Miami, FL 33138

Jorge Carrillo  
921 N.E. 72 St.  
Miami, FL 33138

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

twelveth day of May, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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: CARRILLO GRAPHICS, INC.

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

Carmen Carrillo

(Name)

921 N.E. 72 Street


(P.O. Box not acceptable)

Miami, FL 33138-8000

(City/State/Zip)

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SECRETARY OF STATE

*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)

Carmen Carrillo