P95000063213

TRANSMITTAL LETTER

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

SUBJECT: __GRAPHICAL CONTROls 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	☒ $78.75	☐ $122.50	☐ $131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: __JoSe SARDINA__
Name (printed or typed)

__1424 SE 15 St. #41__
Address

__Ft. Lauderdale Fl. 33316__
City, State & Zip

__305 527-3645__
Daytime Telephone number

8-16-95

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Graphical Controls Inc.

The principal place of business of this corporation shall be:
1424 S.E. 15th Street, #41
Fort Lauderdale, Florida 33316

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 United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The total; number of shares that may be issued by the Corporation is ONE THOUSAND (1,000) which shall be designated as ONE DOLLAR ($1.00) par value, common stock. The corporation shall issue and may sell its authorized shares of stock at such times, to such persons, and for such consideration as may be fixed by the incorporator. Any and all shares so issued shall be deemed fully paid and nonassessable and the holder of such shares shall not be liable to the corporation or to its creditors in respect thereto. Common stock only shall be issued, and each share shall carry one vote concerning any and all issues where any share is entitled to vote.

ARTICLE IV TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is:

Jose Elias Sardina
1424 S.E. 15th Street #41
Ft. Lauderdale, Florida 33316

ARTICLE VI INCORPORATOR

This corporation is a closed corporation; the corporation will not have directors but will be managed by shareholders. The name and address of the subscriber for this Certificate of Incorporation and the number of shares of stock of this corporation which he agrees to take is as follows:

NAME	ADDRESS	NO. SHARES	VALUE
Jose Elias Sardina	1424 S.E. 15th Street #41 Ft. Lauderdale, Florida 33316	1,000	$1,000

ARTICLE VII PROVISIONS

The following provision are inserted for the regulation and conduct of the affairs of the corporation and it is expressly provided that they are intended to be in furtherance and not in limited or exclusion of the powers conferred by statute:

(a) The corporation shall be empowered to declare bonuses to the employees and officers of the corporation of surplus, and also to decide and declare the amount of salaries the officers of the corporation shall receive.

(b) In the event that certificates are lost stolen or destroyed from the stockholders, the incorporator of the corporation is empowered to receive evidence of such mishap and replace the same upon the signing of release of the corporation by the stockholder from any liability which might arise from the restoration of the stock.

(c) All shares of stock of this corporation are restricted as to the transfer in that before any shares may be transferred, sold, assigned, pledged or otherwise in any manner disposed of or encumbered, each shareholder shall have successive option of SIXTY (60) days each to the purchase of any or all such shares for the value thereof; book value of shares shall be computed from the books of the corporation maintained in accordance with generally accepted principles of accounting. However, all intangible assets such as good will, leases, contracts, unfilled orders, patents, etc., shall be taken at an aggregate total value of One ($1.00) Dollar.

(d) All legal instruments involving the purchase or sale of properties, real, personal, and/or mixed, by and on behalf of this corporation shall be executed by the duly elected and designated President and attested by the duly elected and designated Secretary - Treasurer of the Corporation, and the Corporate seal shall be firmly affixed thereto.

(e) As for the shares of stock pertaining to this corporation preemptive right prevail.

IN WITNESS WHEREOF, the undersigned incorporator has/have executed these Articles of Incorporation this _10_ day of August, 1995.

Signature of Incorporator

Jose Elias Sardina
Jose Elias Sardina
FL D/L#-SG-354256024410

STATE OF FLORIDA]
COUNTY OF BROWARD]

THE FOREGOING instrument was acknowledged and sworn to before me this _10th_ day of August, 1995, by _Jose Elias Sardina Jr._ of Graphical Controls Inc.

Notary Public _Cheryl H Otten_

My Commission Expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: Graphical Controls Inc.

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

   Jose E. Sardina
   1424 S.E. 15th Street #41
   Fort Lauderdale, Florida 33316

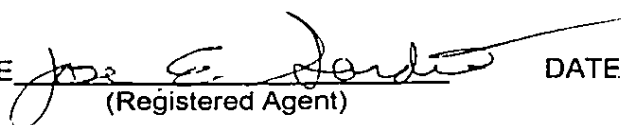SIGNATURE _____
                 (Corporate Officer)

TITLE: PRESIDENT

DATE:

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____   DATE: 8/4/95
                 (Registered Agent)