Law Offices

LACASA & ASSOCIATES

A Partnership Inchains Professional Associations

P9500068378

Madison Circle Third Floor 3191 Coral Way Miami Florida 33145 Tel: 305 443 6163 Fax: 305 443 8163

August 28, 1995

Secretary of State Florida Department of State The Capitol Tallahassee, Florida 32301

Re: Graphic Resolution, Inc.

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FILED

1995 AUG 31 AM 9: 35

SECRETARY OF STATE
TALL AHASSEE FLORIDS

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Graphic Resolution, Inc. Please note that we have enclosed a check made payable to your office to cover the various fees and taxes for the incorporation in the amount of \$122.50.

Please indicate your approval of the enclosed Certificate of Incorporation by certifying a copy and returning same to me.

Thank you very much for your cooperation in this matter.

Very truly yours,

CARLOS A. LACASA

AEL/mm

Encls.

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ARTICLES OF INCORPORATION OF GRAPHIC RESOLUTION, INC.

ARTICLE I - NAME

The name of this corporation is GRAPHIC RESOLUTION, INC.

<u>ÀRTICLE II- DURATION</u>

This corporation is to have perpetual existence commencing August 28, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6730 S.W. 48 Terrace, Miami, Florida 33155 and the name and address of the initial registered agent is Carlos A. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial director of this corporation is Arthur Brodeur, 6730 S.W. 48 Terrace, Miami, Florida 33155.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Arthur Brodeur, 6730 S.W. 48 Terrace, Miami, Florida 33155.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - OFFICERS

This corporation shall initially have 1 officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is Arthur Brodeur, 6730 S.W. 48 Terrace, Miami, Florida 33155.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of August, 1995.

ARTHUR BRODEUR

STATE OF FLORIDA

: SS:

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ARTHUR BRODEUR, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: \(\frac{f(t)}{f(t)} \) and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 25th day of August, 1995.

Notary Signature

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OFFICIAL NOTARY SEAL

OFFLO OCT. 29,1996

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Carlos A. Lacasa, Esq. hereby accepts the designation as Registered Agent for GRAPHIC RESOLUTION, INC.

DATED: AUGUST 28, 1995

ÇARĻOS A. LACASA

FILED
1995 AUG 31 Nº 9: 35
SECRETARY OF SIATE

This instrument prepared by:

Armando E. Lacasa, Esq. Armando E. Lacasa, P.A. 3191 Coral Way, 3rd Floor Miami, Florida 33145 (305) 443-6163 FBN 856750