

P95000172062



R.A. Nuñez

Attorney at Law

15291 N.W. 60th Avenue, Suite 100 • Miami Lakes, Florida 33014
(305) 362-2600
Fax (305) 362-2063

September 13, 1995

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Miami Graphics Management, Inc

Dear Sir or Madam:

Enclosed find check #3924 in the amount of \$122.50 along with the original Articles Of Incorporation for the captioned for filing.

Very truly yours,

Barbara Alfonso

Barbara Alfonso
for R.A. Nunez

RAN/ba
encls

900001586283
-09/15/95--01073--008
****122.50 ****122.50

**ARTICLES OF INCORPORATION
OF
MIAMI GRAPHICS MANAGEMENT, INC**

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: MIAMI GRAPHICS MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of common stock that this Corporation is authorized to issue and to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Patricia J. Leber
c/o Desktop Designs of Miami, Inc
15271 NW 60 Avenue, Suite 106
Miami Lakes, FL 33014.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address is:

Patricia J. Leber
c/o Desktop Designs of Miami, Inc
15271 NW 60 Avenue, Suite 106
Miami Lakes, FL 33014.

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever comes first.

ARTICLE VIII. INCORPORATOR.

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

Patricia J. Leber
c/o Desktop Designs of Miami, Inc
15271 NW 60 Avenue, Suite 106
Miami Lakes, FL 33014.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal office and mailing address of this Corporation is:

Miami Graphics Management, Inc
c/o Patricia J. Leber
Desktop Designs of Miami, Inc
15271 NW 60 Avenue, Suite 100
Miami Lakes, FL 33014.

ARTICLE XI. ACCEPTANCE BY REGISTERED AGENT.

The undersigned incorporator who has been designated as the initial registered agent of this Corporation pursuant to Article V hereof, hereby acknowledges that she is familiar with and accepts the duties and responsibilities as the registered agent for Miami Graphics Management, Inc.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on August 23, 1995.

Patricia J. Leber
INCORPORATOR / REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

SWORN AND SUBSCRIBED TO before me this 23rd day of August, 1995 by
PATRICIA J. LEBER who produced her Florida driver's license # L 160-690-55-710 as
identification.



BARBARA ALFONSO
COMMISSION # 00450299
EXPIRES MAY 2, 1999
HOMED TIRE
ATLANTIC BONDING CO., INC.

Barbara Alfonso
NOTARY PUBLIC

SEP 15 1995
10:15 AM
NOTARY PUBLIC

MIAMI
GRAPHICS MANAGEMENT inc.
P95000072062

November 20, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CORPORATE ADDRESS CHANGE

MIAMI GRAPHICS MANAGEMENT, INC. (DOCUMENT # P95000072062)

To Whom it May Concern:

Please be advised that the address for Miami Graphics Management, Inc. (Document # P95000072062) has changed. The new address is as follows:

Miami Graphics Management, Inc.
16025 NW 64 Avenue
Suite 309
Miami Lakes, FL 33014

This is also the address of the registered agent - attention of Patricia J. Leber.

Please change your records to reflect this change.

Sincerely,



Patricia J. Leber
President

*Upd 12/6 JS
RA chg form*