JAN-31-1296 8 2:03 PM PUBLIC ACCESS ((H980 TO: CONTACT: RAY **BTORMONT** (904 922-4000 PHONE: (305) 541-3694 (305) 541-3770 FAX: (((H96000001491))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: KEY BIBCAYNE GRAPHICS, INC. FAX AUDIT NUMBER: H96000001491 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/31/1996 TIME REQUESTED: CERTIFICATE OF STATUS: 12:03:24 CERTIFIED COPIES: NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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January 31, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KEY BISCAYNE GRAPHICS, INC. REF: W9600002414

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000001491 Letter Number: 596A00004341

ARTICLES OF INCORPORATION

OF

KET BISCAYNE GRAPHICS, INC.

ARTICLE I - NAME

The name of the Corporation is KEY BISCAYNE GRAPHICS, INC.

ARTICLE II - DURATION

This corporation shall have purpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of States.

ARTICLE III - PURPOSE

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida.

ARTICLE "IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common stock; the par value thereof, and the characteristics of such stock shall be an follows:

Number of Shares Per Value Class of Stock

1,000 \$1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

in the event of any voluntary or involuntary liquidation, diasolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the essets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upd the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

Miguel Kodriguez Betancount 3780 W. Flagter St. (305) 220.0203 Milami, Fl. 33134 Fl. Ban No. 827363

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A. VICTE ALL . INILIST MEGISLAMED OLLICE WHO WORKED

The street address of the initial registered office of this corporation is:

3561 BAST GTH AVENUE, HIALKAH, FLORIDA 33013

The initial agent in: ROBERT MEDEROS

The principal office and mailing address of this corporation is:

604 CRANDON HOULEVARD, SUITE 23, KEY BISCAYNE, FLORIDA 33149

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Naws, but shall never be less than one. The names and addresses of the initial directors are:

President ,

ROBERT MEDEROS

3561 HAST 6 AVENUE HIALBAR, FLORIDA 33013

VICE-PRESIDENT ROBERT MEDEROS

3561 EAST 6 AVENUE HINDRAH, FLORIDA 33013

TREASURER ROBERT MEDEROS

3551 RAST 6 AVENUE HIALEMH, FLORIDA 33013

ARTICLE IX - INCORPORATORS

The name and midress of the person signing these Articles int

Robert Mederos:

3561 East 6 Avenue Bialeah, Florida 33013

ARTICLE X - BY LAND

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

RETICIA II - RESTRICTIONS ON THE TRANSFER OF STOCK

Share of Preferred stock and Common stock of this corporation shall not be issued at this time. Shares held by the initial shareholders may not be resuld or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE III - CUMULATIVE VOTING

At each election for directors, each charcholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ANTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty (50t) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares, plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIV - INDEMNITY

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

ARTICLE IV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are becuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director may be a ment individually, or any firm of which any director may be a ment in may be a party to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any menting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IVI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITHESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this / 50 day of Through 1996.

STATE OF FLORIDA

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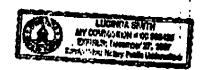
COUNTY OF DADE

BRFORE ME, an officer duly authorized in the State aforegaid and the County aforegaid, to take acknowledgements, personally appeared ROBERT MEDEROS to me personally known, or having produced identification, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official scal in the County and State last afordered on this ______ day of _______, 1996.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTERED OF JCE

Pursuant to the provisions of section 607.0501, Florida Statutes, the underwigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the corporation is KEY BISCAYNE GRAPHICS, INC.

The name and address of the registered agent and office is ROBERT MEDEROS 3561 RAST 6TH AVENUE HIALEAH, FLORIDA 33013

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 duti and I am familiar with and accept the obligations of my position as registered agent.

Robert Mederos

//So/26. AEG 88

STATE OF FLORIDA

COUNTY OF DADE

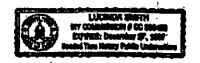
) 85)

BEFORE ME, an officer duly authorized in the State aforeshid and the County aforeshid, to take acknowledgements, personally appeared Robert Mederos to me personally known, or having produced identification, to be the person described in and who, executed the same for the purposes therein expressed.

WITHESE, MY hand and official seal in the County and State last aforesaid on this 30 4 day of January, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

'My Commission Expires:



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