

P960000033766

April 10, 1996

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

2010001780532  
-04/15/96--01122--007  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Would you please file these paper of Incorporation for "ML Litho, Inc." and send me back a certified copy. I have included a check for 122.50.

Thank you.

*Louise Albert*  
Louise Albert

RECABRO INTERNATIONAL INC.  
1540 E. Commercial Blvd., Suite B  
Ft. Lauderdale, Florida 33334

FILED  
96 APR 15 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A2. APR 18 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**ML LITHO, INC.**

**FILED**  
96 APR 15 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:

**ML Litho, Inc.**

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock with a nominal or par value of \$1.00.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is  
**3240 N. Powerline Road** , **Pompano Beach**, County of **Broward** , State of  
**Florida** , and the name of the initial registered agent of this corporation at this address is  
**Pierre Charbonneau** its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is:

**3240 N. Powerline Road**  
**Pompano Beach, FL 33069**

This document was prepared by: **Louise Albert**  
**1540 E. Commercial Blvd.**  
**Fort Lauderdale, Florida 33334**  
**(954)938-9139**

#### **ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is :

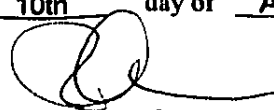
	<u>NAME</u>	<u>ADDRESS</u>
President:	Michel Labelle	3240 N. Powerline Road Pompano Beach , FL 33069
Vice-President:	Pierre Charbonneau	
Secretary:	Alain Labelle	
Administrator:	Louise Montmarquette	
Administrator:	Diane Labelle	

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Pierre Charbonneau  
3240 N. Powerline Road  
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ML Litho, Inc. 10th day of April, 1996.



SUBSCRIBER

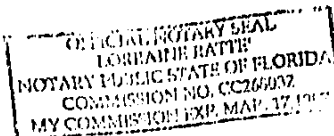
STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared **Pierre Charbonneau** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of April, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large.

My commission expires: \_\_\_\_\_



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 15 AM 11:38

FILED