

P96000039385

Manuel Siving Jr.
Requestor's Name

5255 Pine Tree Dr.
Address

Miami Beach FL
City/State/Zip

Phone #

33140

100001805281
-05/02/96--01071--013
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Graffix Rod, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 8 1996

BBB

FILED
96 MAY -2 PM 9:33
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
STATE

ARTICLES OF INCORPORATION
OF
GRAFFIX ROD, INC.

FILED
96 MAY -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

GRAFFIX ROD, Inc.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business
under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000)
shares at \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 1500 Bay RD., Suite 943, Miami Beach, Florida
33139, and the name of the initial agent of this corporation is
ALFREDO J. GONZALEZ, II, ESQUIRE. The mailing address of the

corporation shall be P.O. Box 403024, Miami Beach, Florida 33140

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose names and address are:

Manuel Sivina, Jr. & Mitchell Sivina of
5255 Pine Tree Dr. Miami Beach, Florida 33140.

ARTICLE VII

INCORPORATORS

Manuel Sivina, Jr. & Mitchell Sivina of 5255 Pine Tree Dr.
Miami Beach, Florida 33140.

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

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of April, 1996.


Manuel Sivina, Jr.


Mitchell Sivina

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Manuel Sivina, Jr. & Mitchell Sivina (☒) who are personally known to me, or () who have produced _____ as identification and who () did (☒) did not take an oath, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, A.D. 1996.

My Commission Expires:


NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GRAFFIX ROD, INC., desiring to organize under the laws of the State of Florida with the Registered Office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ALFREDO J. GONZALEZ, II, ESQUIRE, as its Registered Agent to accept service of process within the State. **ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)**

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


By: ALFREDO J. GONZALEZ, II, ESQ.
Registered Agent

FILED
96 MAY -2 PM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA