

9805 NW 52nd Street, Apt. 415 Miami, Florida 33178 (305) 392-5408

July 2, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600001892176 -07/12/96--01043--020 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HEAD COPY U.S.A. CORP.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,

Glenn Real

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## ARTICLES OF INCORPORATION HEAD COPY U.S.A. CORP.

12 May 12 The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation;

Article 1. Name. The name of the Corporation shall be HEAD COPY U.S.A. CORP.

Article 2. Principal Officer. The principal place of business and the mailing address of this Corporation shall be 8606 NW 70th Street, Miami, Florida 33166.

Article 3. Shares. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 25,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 8606 NW 70th Street, Minmi, Florida 33166 and the name of its initial Registered Agent at that address is Glenn Real.

Article 5. Incorporators. The names and street addresses of the incorporators to these Articles of Incorporation are as follows: W. Luiz Guedes, 8606 NW 70th Street, Miami, Florida 33166 and Glenn Real, 9805 NW 52nd Street #415, Miami, Florida 33178.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows: W. Luiz Guedes, 8606 NW 70th Street, Miami, Florida 33166 and Glenn Real, 9805 NW 52nd Street #415, Miami, Florida 33178.

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

<u>Article 11. Purpose.</u> The general purposes for which the Corporation is organized are the following.

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this \_\_\_\O\_ day of July, 1996. \_\_/ / / \_\_/

W.J. ŬIZ GUEDES

GLENN REAL

STATE OF FLORIDA COUNTY OF Decor

The foregoing has been acknowledged before me on the <u>\lambda \circ\ \ci</u>

Notary Public

My Commission Expires:

STATE OF FLORIDA COUNTY OF OFFICIAL NOTARY SEAL
JO B WESSMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMESSIN NO. CC253428
MY COMMESSION EXP. JAN. 15,1977

The foregoing has been acknowledged before me on the <u>of July, 1996</u> by GLENN REAL who is personally known to me (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

Notary Public

My Commission Expires:

OFFICIAL NOTABY SEAL
JO E WESSMAN
NOTABY PUBLIC STATE OF PLORIDA
CUMMESSION NO. CC253478
MY COMMISSION EXP. JAN. 15,1997

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

## HEAD COPY U.S.A. CORP.

2. The name and address of the Registered Agent and Office is:
Glenn Real
8606 NW 70th Street
Miami, Florida 33166

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 of HEAD COPY U.S.A. CORP, 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 duties, and am familiar with and accept the obligations of my position as Registered Agent.

Dated this 150 day of July, 1996.

Glenn Real

Registered Agent