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CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX: (305) 541-3770

(((H90000012012))) DOCUMENT TYPE: NAME: ONE SYSTEM INK, INC.

CURRENT STATUS: REQUESTED

FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H98000012012 DATE REQUESTED: 08/27/1906

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# ARTICLE OF INCORPORATION

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ONE SYSTEM INK, INC.

FILED SECRETARY OF SE TALLARISSEE, FIE

The undersigned hereby agrees to organize a corporation in accordance with Chapter 507, Florida Statutes (the "Florida Daneral Corporation Act") as follows:

# ARTICLE I. NAME

The name of the corporation: ONE SYSTEM INK, INC.

# ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filling of these Articles of Incorporation unless dissolved according to law.

# ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

# ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

#### ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 18339 N.W. 68 AVENUE, MIAMI, FLORIDA 33015.

# J.R. FERREIRO, JR., P.A.

Critifod Public Accountant 18319 N.W. 68th Avenue Miami, Florida 33915 Tol/Pass (385) 826-2092

Jose R. Ferreiro Jr, CPA

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#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The names and addresses of the persons who shall serve as the initial directors are:

Prosident/Treasurer

William Fornandez 9720 N.W. 3 Street Pembroke Pines, Fl 33024

Secretary

Jose R. Ferreiro, Jr. 9871 N.W. 16 Street Pembroke Pines, Fl 33024

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

William Fernander 9720 N.W. 3 Street Pembroke Pines, Fl 33024

# ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

William Fernandez 9720 N.W. 3 Street Pembroke Pines, Fl 33024

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

# ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

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IN WITHERS WHEHEOF, the incorporator have signed these Articles of Incorporation this left day of, 199, 199,
William Farmandoz Incorporator
STATE OF FLORIDA )
COUNTY OF REOWARD )
The foregoing instrument was acknowledged before me this 26 h day of 199 , by William Folker Mile on Incorporator of ONE SYSTEM INK, INC., a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number Folker 190 36 2440 and did take an oath.
WITNESS MY HAND and official seal, this 274 day of Guguet, 1996.
Motary Public, Skate of Florida  Motary Public, Skate of Florida

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR LEGISLATING THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

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

First: ONE SYSTEM INK, INC., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Broward County, Florida, has name WILLIAM FERNANDEZ, 9720 N.W. 3 Street, Pembroke Pines, Florida 33024, as its resident agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at the 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.

William Fernandez - Register Agent

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SECRETARY OF STATE
TALLAHASSEE FLORING

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