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TRANSMITTAL LETTER

95 SEP 17 10 02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLEXO PRINT, INC.
(Proposed corporate name - must include suffix)

5000001943415
09/17/95 10:02:01
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FRANCISCO P. RUIZ
Name (printed or typed)
2071 N.E. 167TH STREET
Address
NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip
(305) 944-7014
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

th
9-19-96

ARTICLES OF INCORPORATION

FLEXO PRINT, INC.

The undersigned, natural persons competent to contract, hereby make, subscribe, acknowledge and adopt the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Flexo Print, Inc.

The mailing address of this corporation is: 2071 N.E. 167th Street, North Miami Beach, Florida 33162. The address of the principal office is not yet known.

ARTICLE II - CORPORATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in flexographic printing activities or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Omar Hernandez at 342 N.E. 166th Street, North Miami Beach, Florida 33162.

**ARTICLES OF INCORPORATION
FLEXO PRINT, INC.**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial members of the Board of Directors of this corporation is:

FRANCISCO P. RUIZ
2071 N.E. 167th Street
North Miami Beach, Florida 33162

JOSE L. SUAREZ
4955 N.W. 199th Street Lot 407
Miami, Florida 33055

OMAR HERNANDEZ
342 N.E. 166th Street
North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATORS

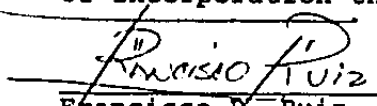
The names and addresses of the Incorporators to these Articles of Incorporation are:

FRANCISCO P. RUIZ
2071 N.E. 167th Street
North Miami Beach, Florida 33162

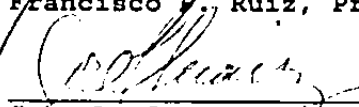
JOSE L. SUAREZ
4955 N.W. 199th Street Lot 407
Miami, Florida 33055

OMAR HERNANDEZ
342 N.E. 166th Street
North Miami Beach, Florida 33162

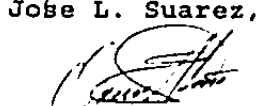
The undersigned incorporators have executed these Articles of Incorporation this 16th day of SEPTEMBER, 1996.



Francisco P. Ruiz, President



Jose L. Suarez, Vice-President



Omar Hernandez, Treasurer/Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLEXO PRINT, INC.

2. The name and address of the registered agent and office is:

OMAR HERNANDEZ

(NAME)

342 N.E. 166TH STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33162

(CITY/STATE/ZIP)

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



(SIGNATURE)

September 16, 1996

(DATE)