

P97000025019

TRANSMITTAL LETTER

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

SUBJECT: Architectural CAD Productions, Corp.
(Proposed corporate name - must include suffix)

100002115821--6
-03/18/97--01026--004
*****78.75 *****78.75

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: Michelle Leger
Name (Printed or typed)

10744 S.W. 88 ST Suite M4
Address

Miami, FL 33176
City, State & Zip

(305) 273-9894
Daytime Telephone number

FILED
97 MAR 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER MAR 20 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Architectural CAD Productions, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10744 S.W. 88 STREET
Suite M4
Miami, FL. 33176

FILED
97 MAR 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 par value shares of common capital stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Leger
10744 S.W. 88 STREET
Suite M4
Miami, FL. 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The name and address of the individual who shall
serve as this corporation's incorporator is: Michelle Leger,
10744 SW. 88 Street, Suite M4, Miami, Florida
33176.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

x Michelle Leger. -
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Architectural CAD Productions, Corp.

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

Michelle Leger
(NAME)

10744 SW 88 ST M4
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33176
(CITY/STATE/ZIP)

FILED
91 MAR 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x Michelle Leger
(SIGNATURE)

3/12/97
(DATE)