

P97000025076

Thursday, March 13, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 MAR 17 AM 10:57

To whom it may concern:

Would you please file these papers of Incorporation for "ML Litho North, Inc." and send me back a certified copy. I have included \$122.50.

Thank you.



Pierre Charbonneau

19654 NW 132 PL  
Alachua FL 32615

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-03/17/97--01094--012  
\*\*\*\*122.50 \*\*\*\*122.50

65  
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**ARTICLES OF INCORPORATION**

**OF**

**ML LITHO NORTH, INC.**

**ARTICLE I - NAME**

The name of this corporation is:

**ML Litho North, Inc.**

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**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock with a nominal or par value of \$1.00.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 19654 NW 132<sup>nd</sup> Place. , Alachua, County of Alachua , State of Florida, and the name of the initial registered agent of this corporation at this address is Pierre Charbonneau its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is:

19654 NW 132<sup>nd</sup> Place  
Alachua, Florida 32615

This document was prepared by: Louise Albert  
1540 E. Commercial Blvd.  
Fort Lauderdale, Florida 33334  
(954)938-9139

#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are :

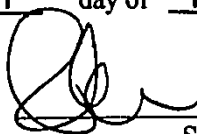
	<u>NAME</u>	<u>ADDRESS</u>
President:	Stephane Charest	19654 NW 132 <sup>nd</sup> Place Alachua, Florida 32615
Secretary:	Pierre Charbonneau	

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Pierre Charbonneau  
19654 NW 132<sup>nd</sup> Place  
Alachua, Florida 32615

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ML Litho North, Inc. 14th day of March, 1997.

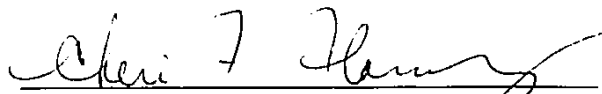


SUBSCRIBER

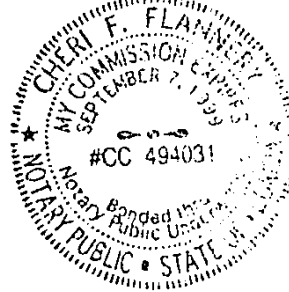
STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared     Pierre Charbonneau     known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this     13     day of     March     , 1997.

  
NOTARY PUBLIC, State of Florida at Large.

My commission expires:



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**ACKNOWLEDGMENT**

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



REGISTERED AGENT