

TRANSMITTAL LETTER

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

P9100003065

SUBJECT: GLOBAL

GRAPHIX & LITHO, Inc
(Proposed corporate name - must include suffix)

400002132424--5
-04/03/97-01042--016
****122.50 ****122.50

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: BERTHA N. ROSADO

Name (Printed or typed)

2549 NW. 74TH Avenue

Address

MIAMI, FL. 33122

City, State & Zip

(305) 594-7740

Daytime Telephone number

FILED
97 APR -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 GLOBAL GRAPHIX & LITHO, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2549 N.W. 74TH Avenue
MIAMI, FL. 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERTHA N. ROSADO
2549 N.W. 74TH Avenue
MIAMI, FL. 33122

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TALLAHASSEE, FLORIDA

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)

JOSE RAUL HENAO

2549 N.W. 74TH Avenue Miami, FL 33122

CENEIDA HENAO

2549 N.W. 74TH Avenue, Miami, FL 33122

BERTHA N. ROSADO

2549 N.W. 74TH Avenue
MIAMI, FL 33122

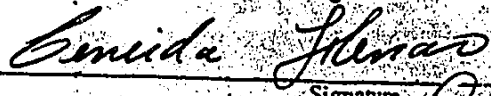
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of March, 1997

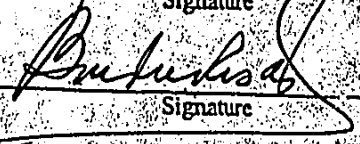
(An additional article must be added if an effective date is requested.)



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 GLOBAL GRAPHIX & LITHO, Inc.

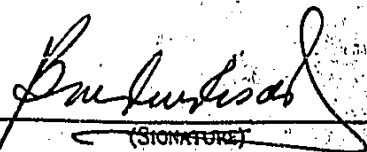
2. The name and address of the registered agent and office is: BERTHA N. ROSADO

2549 N.W. 74TH Avenue
(NAME)

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

MIAMI, FLORIDA 33122
(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)

3-20-97
(DATE)

ARTICLE VI INITIAL OFFICERS

THE NAMES AND STREET ADDRESSES OF THE INITIAL
OFFICERS OF THIS CORPORATION ARE:

BERTHA N. ROSADO	VICE-PRESIDENT	2549 NW. 74TH Av. Miami, Fl. 33122
JOSE RAUL HENAO	PRESIDENT	2549 NW. 74TH Av. Miami, Fl. 33122
CENEIDA HENAO	SECRETARY TREASURER	2549 NW. 74TH Av. Miami, Fl. 33122

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