

997000038274

TRANSMITTAL LETTER

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

SUBJECT: PLATINUM GRAPHICS INC.

(Proposed corporate name - must include suffix)

100002156841--4
-04/29/97--01093--008
****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: PLATINUM GRAPHICS INC. (RAUL J. VALLEJO)
Name (printed or typed)

6919 N.W. 82nd. AVENUE

Address

MIAMI, FL. 33166

City, State & Zip

(305) 994-7777

Daytime Telephone number

FILED
97 APR 28 PM 3:44
DIVISION OF STATE
TALLAHASSEE, FLORIDA

APR 29 1997 BJB

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:

PLATINUM GRAPHICS INC.

ARTICLE II PRINCIPAL OFFICE

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

6919 N.W. 82nd. AVENUE
MIAMI, FL. 33166

ARTICLE III SHARES

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

1,000 Par Value per Share: \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL A. GARCES
3622 N.W. 122 TERRACE
SUNRISE, FL. 33323

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ARTICLE V INCORPORATOR(S)


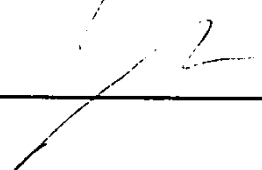
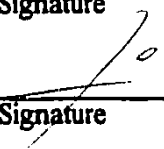
See instructions for officers/directors

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

PT	RAUL A. GARCES - 3622 N.W. 122 TERRACE - SUNRISE, FL. 33323
VP	RAUL J. VALLEJO - 6493 S.W. 152 PLACE - MIAMI, FL. 33193
T -S	SANDRA I. TULA - 6493 S.W. 152 PLACE - MIAMI, FL. 33193
OF	ALEJANDRO BEVIGLIA - Av.CORRIENTES 1878-3ro.-BUENOS AIRES-ARGENTINA
OF	MILOS TWILIGHT - Av.CORRIENTES 1878-3ro.-BUENOS AIRES-ARGENTINA

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

23rd. day of APRIL, 19 97.

	_____ Signature
	_____ Signature
	_____ Signature

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: PLATINUM GRAPHICS INC.

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

RAUL A. GARCES

(NAME)

3622 n.w. 122 TERRACE

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

SUNRISE, FL. 33323

(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)

4-23-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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