s

# P1:46 A) TOOOOOOQQUAGE FUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

#### (((H97000011724 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

7.00

NAME: REBOIRE GRAPHIC BUSINESS INC.

AUDIT NUMBER..... H97000011724

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

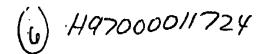
ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:03:36

Correction attn. Bobbie

97 JUL 18 PH 12: 25
SECRETARY OF STATE
AHASSEE FLORIDA



#### ARTICLES OF INCORPORATION

OF

## REBOIRO GRAPHIC HUSINESS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: REBOIRO GRAPHIC BUSINESS INC.

#### ARTICLE II

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

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 7471 N.W. 167 TERRACE MIAMI FLORIDA 33015

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vir:

Transact any and all lawful business.

(1) Transact any and all learner have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which way be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

::

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flegler Street #200 Miami, Rodda 33136 (305) 641-3894

497000011724

H97000011724

pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:
ALEJANDRO DE FRANCISCO 7471 N.W. 167 TERRACE MIAMI, FL. 33015

497000011724

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:
ALEJANDRO DE FRANCISCO 7471 N.W. 167 TERRACE PRESIDENT MIAMI, FL. 33015

CARMEN DE PRANCISCO VICE-PRESIDENT 7471 H.W. 167 TERRACE MIAMI, FL. 33015

# ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET \$200 MIANI FLORIDA 33135

Mha	undersioned	has	executed	these	Articles	of	Incorporation, 1997.
this	18TH		_day of	100	<u> </u>		,1997.

RAY STORMONT/PRESIDENT BIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

H97000011724

· H97000011724

# CERTIFICATE OF DESIGNATION 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.

First the	atREBO	IRO GRAPHIC	BUSINESS INC.	
desiring to	organize under t	(Name of Cor the laws of t	poration; he State of F	TORTDA
destring to	oramiran muor	-110 2010 40 -	(F	lorida)
with its pr	incipal office,	as indicated	in the articles	of
incorporation	on has named	ALEJANDRO	DE FRANCISCO	
(Nar located at_	ne of Registered 7471 N.W. 1	Agent) 67 TERRACE		······································
City of	MIAMI		County of	DADE
	(City)		(Co	ounty)
State of Plo this sate.	orida, as its age	nt to accept	service of proc	ess within:
PROCESS FOR THIS CERTIF AGENT AND AC WITH THE PR COMPLETE PE	NAMED AS REGIS THE ABOVE STATED ICATE, I HEREBY PREE TO ACT IN THE ROVISIONS OF ALL REFORMANCE OF MY OBLIGATIONS OF M	CORPORATION A ACCEPT THE A IS CAPACITY. STATUTES REI DUTIES. AND	AT THE PLACE DES APPOINTMENT AS I FURTHER AGREI LATING TO THE I AM FAMILIAI	SIGNATED IN REGISTERED E TO COMPLY PROPER AND R WITH AND
			_	

SIGNATURE\_

Registored Agent

JUL 18 PH 12: 25

9

H97000011724