

ORIGINAL

TRANSMITTAL LETTER

P97000066307

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

409 EAST GAINES STREET
TALLAHASSEE, FL. 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 PM 1:08

SUBJECT: UNIGRAPHIC CORPORATION
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

100002254771--4
-08/01/97--01037--024
****122.50 ****122.50

FROM:

JORGE BENITEZ

Name (printed or typed)

3945 N.W. 3RD AVE

Address

MIAMI, FL. 33142

City, State, & Zip

(305) 638-0055

Telephone Number

5/31

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

ARTICLES OF INCORPORATION
OF

UNIGRAPHIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 PM 1:09

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:

UNIGRAPHIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3945 N.W. 32 AVE.
MIAMI, FL. 33142

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE BENITEZ
3945 N.W. 32 AVE.
MIAMI, FL. 33142

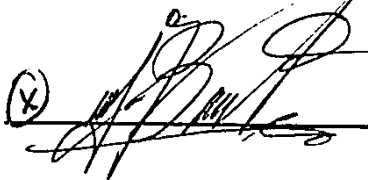
ARTICLE V INCORPORATOR(S)

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

JORGE BENITEZ, DRIG. INCORP., PRESIDENT, SECT'Y-TREAS,
3945 N.W. 34 AVE. DIRECTOR
MIAMI, FL. 33144

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

29 day of July, 1997.

(X) 

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: UNIGRAPHIC CORPORATION

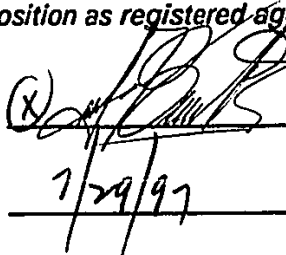
2. The name and address of the registered agent and office is:

JORGE BENITEZ
(Name)
3945 N.W. 3rd AVE.
(P.O. Box NOT acceptable)
MIAMI, FL. 33144
(City/State/Zip)

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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

(X) 

DATE

7/29/97

REGISTERED AGENT FILING FEE: \$35.00

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