

P97000088726

10/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:28 PM

((H97000017086 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: COPY ONE, INC.

AUDIT NUMBER.....H97000017086

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$78.75

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. **

FILED
97 OCT 14 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COPY ONE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COPY ONE, INC.

The principal place of business of this corporation shall be:

8377 NW 66 ST.
MIAMI FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR : FERNANDO LAVIOSA 1523 SW 116 AVE.
PEMBROKE PINES, FL. 33025

DIRECTOR : JOSE R. PELUCARTE 8377 NW 66 ST.
MIAMI FL 33166

PREPARED BY : FERNANDO LAVIOSA
PH: (305) 477-2988
1523 S.W. 116 Ave.
Pembroke Pines, Fl. 33025

97 OCT 14 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H97000017086

ARTICLE VI INCORPORATOR(S)

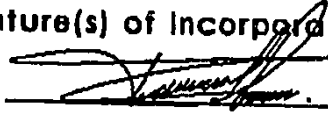
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

FERNANDO LAVIOSA

1523 SW 116 AVE.
PEMBROKE PINES FL.33025

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 10th day of OCTOBER, 1997.

Signature(s) of Incorporator(s)



H97000017086

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

COPY ONE, INC.

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

FERNANDO LAVIOSA

(P.O. BOX NOT ACCEPTABLE)

8377 NW 66 ST MIAMI FL. 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE INCORPORATOR

DATE 10/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 10/10/97

FILED
97 OCT 14 AM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA