

11/26/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: VISUAL COMMUNICATION STUDIO, INC. AUDIT NUMBER..... H97000019686

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

CERT. OF STATUS. . 0

PAGES..... 4

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#### ARTICLES OF INCORPORATION

OF

## VISUAL COMMUNICATION STUDIO, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

# **ARTICLE I**

The name of the corporation shall be:

VISUAL COMMUNICATION STUDIO, INC.

## ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

13927 SW 90 AVE. A-104 Miami, Fl 33176

## ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by HUGH LESPERANCE 13927 SW 90 AVE. A-104 Miami, Fl 33176 (305)254-8564

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## ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

## ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

## ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

HUGH LESPERANCE 13927 SW 90 AVE. A-104 Miami, Fl 33176

AGATHA LESPERANCE 13927 SW 90 AVE. A-104 Miami, Fl 33176

## ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

HUGH LESPERANCE 13927 SW 90 AVE. A-104 Miami, Fl 33176

President

AGATHA LESPERANCE 13927 SW 90 AVE. A-104 Miami, Fl 33176

Secretary/Treasurer

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

HUGH LESPERANCE 13927 SW 90 AVENUE A-104 Mismi, Fl 33176

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 26th. day of November 1997, and declare it to be true and correct.

HUGH LESPERANCE 13927 SW 90 AVE. Miami, Fl 33176

COUNTY OF DADE )
SS:
STATE OF FLORIDA )

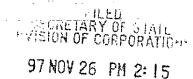
THIS IS TO CERTIFY that on this 26th, day of November 1997 before me, a notary public, personally appeared HUGH LESPERANCE who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 26th, day of November 1997.

SILVIA C RODRIGUEZ. NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC169713

My commission expires

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## ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Hugh Lesperance, a natural person with an address of 13927 SW 90 Avenue a-104, Miami, Fl 33176, do hereby accept the appointment of Registered Agent of VISUAL COMMUNICATION STUDIO, INC. . on this 26th. day of November 1997.

Hugh Lesperance

1392人S₩ 90 Ave. A-104

Miami, Fl 33176

COUNTY OF DADE

) SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 26th. day of November 1997 before me, a notary public, personally appeared Hugh Lesperance, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this

26th. day of November 1997.

Notary Public

OFFICIAL NOTARY SEAL SILVIA C RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA CUMMISSION NO. CC169713 \*\*\*AANSTION EXP. JULY 23,2000

My commission expires