

**P97000107395**

December 18, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 AM 10:41

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

**EFFECTIVE DATE**  
1-1-98

100002378641--0  
-12/22/97--01033--001  
\*\*\*122.50 \*\*\*122.50

**Re: Articles of Incorporation for: Absolute Graphix And Designs, Inc.**

Enclosed you will find two (2) sets of the Articles of Incorporation for:

**ABSOLUTE GRAPHIX AND DESIGNS, INC.**

We request a Certified copy of the Articles of Incorporation, enclosed you will find our check in the amount of \$ 122.50 to cover the filing fee plus a Certified Copy.

**Please forward Certified copy to the following address:**

**MR. GIL COCA**  
**Internet Merchants Corp.**  
**11762 N Kendall Drive**  
**Suite # 160**  
**Miami, Florida 33186**

Should you have any questions regarding this matter, please contact me  
Daytime at: (305) 279-1080 or Fax (305) 596-2871

Sincerely,

  
Gil Coca

GC/ym  
Encls.

3  
**D. BROWN DEC 23 1997**

**EFFECTIVE DATE**  
1-1-98

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**ARTICLES OF INCORPORATION**  
**OF**

**ABSOLUTE GRAPHIX AND DESIGNS, INC.**

The undersigned incorporator, hereby associates herself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

**ABSOLUTE GRAPHIX AND DESIGNS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**5970 S. W. 47<sup>th</sup> Street Miami, Florida 33155**

**ARTICLE III SHARES**

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

**100 (one hundred) shares of common stock having a par value of one dollar (\$1.00).**

**ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation may begin business shall not be less than \$100.00

**ARTICLE V EFFECTIVE DATE**

This corporation shall have an effective date of: **JANUARY 1<sup>st</sup> 1998**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Carol J. Lee  
5970 S.W. 47<sup>th</sup> Street  
Miami, Florida 33155**

**ARTICLE VII INCORPORATOR(S)**

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

**Katherine R. Lee  
5970 SW 47<sup>th</sup> Street  
Miami, Florida 33155**

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**ARTICLE VIII DIRECTOR(S)**

The name and street address of the director to these Articles of Incorporation is:

Katherine R. Lee  
5970 S. W. 47<sup>th</sup> Street  
Miami, Florida 33155  
( Director )

The undersigned incorporator has executed these Articles of Incorporation this 18 day of December, 19 97.

Katherine R. Lee  
Signature / Incorporator

12/18/97  
Date

STATE OF FLORIDA )  
SS:  
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Katherine Lee.  
Who is personally known to me or who has produced their Driver's license as identification and she acknowledge before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
In the State and County aforesaid, this 18 day of December, 19 97.

Jose Carbo  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:

 **JOSE CARBO**  
COMMISSION # CC 390636  
EXPIRES JUL 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

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 the 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.

Carole R Lee  
Signature / Registered Agent

12/18/97  
Date