EONARD LEVI GARDNER FILED

ATTORNEY AT LAW Killian Professional Village 10723 S.W. 104th Street Miami, Florida 33176

97 DEC 26 -AM 11: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Tel: (305) 273-9600 Fax: (305) 273-0339

December 22, 1997

Corporate Records **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, Florida 32301 *****70.00

Best Inks, Inc. Re:

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the proposed incorporation indicated above. Please furnish me with a certified copy of said Articles of Incorporation.

I have enclosed a check in the amount of \$70.00 to cover filing fee, registration fee and certification fee.

If the proposed name for the corporation is not available, please contact me immediately.

Very truly yours,

LEONARD LEVI GARDIVER, ESQUIRE

LLG/gt

Enclosure

P. Hall DEC 2 9 1958

ARTICLES OF INCORPORATION

<u>OF</u>

FILED

BEST INKS, INC.

97 DEC 26 PH 1: 19

The undersigned Incorporator to these Articles of Incorporation Law Florida STATE corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be BEST INKS, INC. .

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address for this Corporation in the State of Florida shall be:

MIRIAM CORREA 10410 S.W. 136TH COURT Miami, Florida 33186 The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time through By-Laws adopted by the stockholders. However, the Corporation shall have no less than one director at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and post office addresses of each member of the initial Board of Directors of this Corporation are:

MIRIAM CORREA 10410 S.W. 136TH COURT Miami, Florida 33186

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - PRINCIPAL AND REGISTERED ADDRESS

This corporation shall maintain its principal office and registered office address at:

10410 S.W. 136TH COURT MIAMI, FLORIDA 33186

ARTICLE IX - INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

MIRIAM CORREA 10410 S.W. 136TH COURT MIAMI, FLORIDA 33186

ARTICLE X - CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI - AMENDMENT

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 them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

IN V	VITNESS V	VHER	REOF, the unders	signe	d, as	the Inc	corporator, has ex	recuted	the
foregoing	Articles	of	Incorporation	as	of	the	Sth	day	of
Dec	rember	-	, 199 <u></u>		-				

By: Of friam Carea

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared MIRIAM CORREA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand	and official	seal at	Miami,	Florida	this	Sm	day o	1
December	, 199					-	-	

My Commission Expires:

Personally known ____ or produced identification X

Type of identification produced Florida Drivers Licence



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Fla. Stat., the mentioned corporation, 97 DEC 26 PM 1: 19 organized under the laws of the State of Florida, submits the following statement in SECRETARY OF STATE designating the registered office/registered agent, in the State of Florida. SSEE, FLORIDA

- 1. The name of the corporation is BEST INKS, INC.
- The name and street address of the registered agent and office is 10410
 S.W. 136TH COURT, MIAMI, FLORIDA 33186.

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.

MIRIAM CORREA