

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000007502

Graph-X, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 AM 7:59

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 JAN 28 PM 4:02
DIVISION OF CORPORATIONS

RP
01-26-98

ARTICLES OF INCORPORATION

of

Graph-x, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Graph-x, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Kim Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33351</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Kim Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33351</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kim Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	STATE <u>FL</u>	ZIP <u>33351</u>
NAME	<u>Brian P Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	STATE <u>FL</u>	ZIP <u>33351</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Kim Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	STATE	<u>FL</u> ZIP <u>33351</u>
NAME	<u>Brian P Hilander</u>		
ADDRESS	<u>3210 NW 88 Ave</u>		
CITY	<u>Sunrise</u>	STATE	<u>FL</u> ZIP <u>33351</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of Jan, 1998.

Kim Hilander (Seal)
Brian P Hilander (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Kim and Brian P. Hilander

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

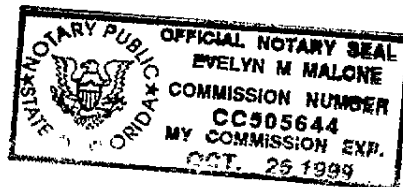
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19 day of Jan, 1998.

(Notary Seal)

Evelyn M. Malone
 (Notary Public, State of Florida at Large)

My Commission expires:

1.2 DRIV. Lic.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Graph - X , INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3210 NW 88 Ave
Sunrise Fl. 33351

has named Kim Hilander

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Kim Hilander
(registered agent)