

### ARTICLES OF INCORPORATION

<u>OF</u>

# V-I GRAPHICS INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges; and immunities of corporations for profits.

# ARTICLE I

The name of this corporation shall be:

V-I GRAPHICS, INC.

Its business shall be carried on at Dade County, Florida, and at such other points of places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 7026 S.W. 87 Ave., Miami, Fl. 33173.

# ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the Printing, Copies and other Related business in any manner authorized by law.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

# ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1 par value.

### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

#### ARTICLE V

This corporation shall exist perpetually.

# ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact

number of Directors to be fixed by the By-Laws of this corporation, ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until the organi-zation meeting of this corporation and until their successors are

elected and have qualified are:

NAME

<u>ADDRESS</u>

Diana Madero 7026 S.W. 87 Ave., Miami, Fl. 33173

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>

OFFICE

Diana Madero President, Vice President, Secretary Treasurer

### ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

ADDRESS NO. OF

VALUE

SHARES

Diana Madero same as above 500

\$1 par value

#### ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 7026 S.W. 87 Ave. Miami, Fl. 33173, and the name of the initial registered agent and resident agent of this corporation at that address is Diana Madero.

### ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of February, 1998.

DIANA MADERO

STATE OF FLORIDA )

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DIANA MADERO to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed. WITNESS my hand and official seal at Miami, said State and County, this 17 day of February, 1998.

OTARY PUBLIC, State of Florida

at large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That V.I. GRAPHICS, INC., desiring organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named DIANA MADERO, located at 7026 S.W. 87 Ave., Miami, Fl. 33173, County of Dade State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at place designated in this certficate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

DIANA MADERO

Registered Agent