

P98000018082

Gustavo & Carrol A. Velez
9800 SW 167 Street
Mia, FL 33157

02/19/98

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

300002438143-3
-02/23/98-01117-012
*****78.75 *****78.75

RE: Corporation Filing Papers

Please find enclosed an original copy and (1) copy of the articles of incorporation along with a check for \$78.75 which covers the filing fee and certificate.

From: Gustavo A. Velez
9800 SW 167 St
Miami, FL 33157
daytime telephone: (305) 348-2814
home telephone: (305) 251-0344

Thanking you for your attention to this matter. Please feel free to call me should you need anything.

Sincerely,



Gustavo A. Velez

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FILED
98 FEB 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol
AUTHORIZATION BY PHONE TO GAVE
CORRECT Registered Agent
DATE 2/25/98
DOC. EXAM KL

m 2/25/98

ARTICLES OF INCORPORATION

for

ABC Designs, INC.

FILED

98 FEB 23 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, In order to form a privately held corporate entity for profit, for the purposes hereinafter stated, by and under the Florida Corporations Act, Chapter 607 and pursuant to section 607.0202, Florida Statutes, do hereby subscribe these Articles Of Incorporation.

ARTICLE I

NAME

THE NAME Of this corporation shall be:

ABC Designs, INC.

ARTICLE II

DURATION

THIS CORPORATION Shall have perpetual existence. The corporation's existence shall commence concurrent with the date and time of the execution and acknowledgment of these Articles Of Incorporation, this 18th day Feb. 1998.

ARTICLE III

PURPOSE

THIS CORPORATION Is organized for the following purpose(s);
a.) Graphics service and design to the public for profit in the State of Florida.
b.) The pursuit of any buying, selling, and/or trading of goods and/or services and/or other activity, venture for profit or business permitted under the laws of the United States and of the State of Florida.

(cont'd.)

ARTICLES OF INCORPORATION
for

ABC Designs, INC.

ARTICLE IV

POWER

THIS CORPORATION Shall have all of the corporate powers enumerated in the Florida Corporations Act.

ARTICLE V

CAPITAL STOCK

THIS CORPORATION Is authorized to issue ten thousand (10,000) shares of common stock, each individual share having an initial par value of one dollar (\$ 1.00 US) and all such shares being designated "common shares."

ARTICLE VI

PRINCIPAL OFFICE

THIS CORPORATION's Principal place of business and its initial mailing address shall be:

9800 S.W. 167 ST.
Miami, Florida 33157

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THIS CORPORATION's Initial registered office address and its Registered Agent are:

GUSTAVO ADOLFO VELEZ
9800 S.W. 167 ST.
Miami, Florida 33157

(cont'd.)

ARTICLES OF INCORPORATION
for

ABC Designs, INC.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

THIS Corporation's Initial Board of Directors shall be comprised of two (2) members, whose number may be either increased or decreased, from time to time, in accord with the corporation's by-laws. The names and addresses of these initial directors of this corporation, until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
GUSTAVO ADOLFO VELEZ	9800 S.W. 167 ST. Miami, Florida 33157
CARROL ANNE VELEZ	9800 S.W. 167 ST. Miami, Florida 33157

ARTICLE IX
INCORPORATORS

THE NAME(s) and address(es) of the person(s) signing these Articles Of Incorporation are:

NAME	ADDRESS
GUSTAVO ADOLFO VELEZ	9800 S.W. 167 ST. Miami, Florida 33157
CARROL ANNE VELEZ	9800 S.W. 167 ST. Miami, Florida 33157

(cont'd.)

ARTICLES OF INCORPORATION
for

ABC Designs, INC.

ARTICLE X

AMENDMENT(S)

THIS CORPORATION Reserves the right to amend or repeal any provision(s) contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed these Articles Of Incorporation for the uses and purposes herein stated this 18th day of Feb. 1998.



GUSTAVO ADOLFO VELEZ (Incorporators)



CARROLANNE VELEZ (Incorporators)

ACKNOWLEDGEMENT\VERIFICATION

STATE OF FLORIDA :

SS
COUNTY OF DADE:

BEFORE ME, The undersigned authority duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared the Incorporator(s), GUSTAVO ADOLFO VELEZ and CARROL ANNE VELEZ, to me well known and know to me to be the person(s) described in and who executed the foregoing Articles Of Incorporation, after by me being deposed and duly sworn, did state that the facts set forth in the foregoing are true and correct to the best of his knowledge, information and belief, based on their actual knowledge at the time of the execution of said *Articles Of Incorporation*.

GUSTAVO VELEZ, INCORPORATOR

Personally Known ☐ OR Produced Identification ☐.
Type of Identification Produced:

CARROL ANNE VELEZ, INCORPORATOR

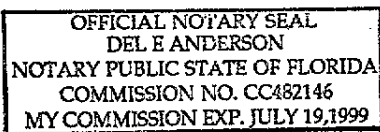
Personally Known ☐ OR Produced Identification ☐.
Type of Identification Produced:

SWORN TO AND SUBSCRIBED Before me this 18th day, of Feb 1998.

Del E. Anderson
NOTARY PUBLIC, STATE OF FLORIDA
AT-LARGE

Commission Number:
(- stamp -)
My Commission expires:

(cont'd.)



ARTICLES OF INCORPORATION
for

ABC Designs, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT\REGISTERED OFFICE**

PURSUANT TO The provision(s) of Chapter 621 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its Registered Agent\Registered Office, in the State of Florida.

1. The name of the corporation is:

ABC Designs, INC.

2. The name and address of the registered agent\office is:

GUSTAVO ADOLFO VELEZ

9800 S.W. 167 ST.
Miami, Florida 33157



ARTICLES OF INCORPORATION
for

ABC Designs, INC.

ACCEPTANCE

I, THE UNDERSIGNED, having been named as Registered Agent for ABC DESIGNS INC., and having been designated to accept service of process for the herein stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and I further agree to comply with provisions of all statutes relating to the proper and complete performance of such duties.

ACCEPTED, DATED AND EXECUTED, In the city of Miami, at Dade County,
State of Florida, this 18th day, of Feb. 1998.


GUSTAVO ADOLFO VELEZ (Incorporators) Registered Agent

CARROL ANNE VELEZ (Incorporators)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA