

(SAMPLE LETTER OF TRANSMITTAL)

P98000019963

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

100002443821--9
-03/02/98--01044--019
****122.50 ****122.50

Re: MARIO'S PRINTING, , Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

MARIO SIMAUCHI
(Individual's Name)

MARIO'S PRINTING, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
2215 SW 9 ST.		
MIAMI, FL 33135		
PHONE		
(305) 643 9325		
Area Code	Number	Ext.

FILED
98 MAR -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CN 3-3-98

ARTICLES OF INCORPORATION

of

MARIO'S PRINTING, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARIO'S PRINTING, 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 1000 shares of common stock, par value $\frac{15}{100}$ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2215 SW 9 ST</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARIO SIMAUCHI</u>		
ADDRESS	<u>2215 SW 9 ST</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33135</u>

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:

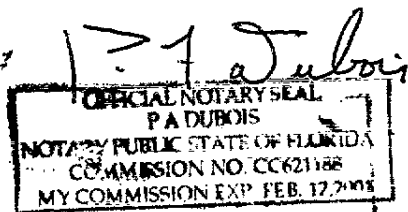
NAME	MARIO SIMAUEHI		
ADDRESS	2215 SW 9 ST		
CITY	MIAMI	STATE	FLORIDA
ZIP	33135		
NAME	JEANNETTE SIMAUEHI		
ADDRESS	2215 SW 9 ST		
CITY	MIAMI	STATE	FI
ZIP	33135		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VIII - INCORPORATORS

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

NAME	MARIO SIMAUEHI		
ADDRESS	2215 SW 9 ST		
CITY	MIAMI	STATE	FI
ZIP	33135		
NAME	JEANNETTE SIMAUEHI		
ADDRESS	2215 SW 9 ST		
CITY	MIAMI	STATE	FI
ZIP	33135		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 26 day of Feb., 1998.



[Signature] (Signature)
[Signature] (Signature)
[Signature] (Signature)

NOTICE:

The Yellow top sheet on this form is your WORK SHEET. Detach this part and use for preparation prior to filling in the remaining carbon interleaved set.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

MARIO'S PRINTING, INC.
(name of corporation)

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

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

at 2215 SW 9 ST

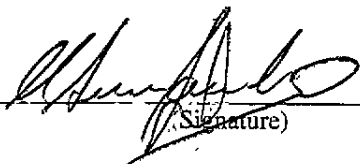
MIAMI, FL 33135

has named MARIO SIMAUCHI

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

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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.


(Signature)

Feb 26-98
(Date)