

TRANSMITTAL LETTER

P98000036343

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 9:28

SUBJECT: LUROGA GRAPHICS, INC.
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 - Filing Fee

☒ \$78.75 - Filing Fee & Certificate

☐ \$122.50 - Filing Fee & Certified Copy

☐ \$131.25 - Filing Fee, Certified Copy & Certificate

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-04/20/98--01086--016
*****78.75 *****78.75

FROM: LUIS GARCIA
Name (printed or typed)

12246 SW 128 STREET
Address

MIAMI, FLORIDA 33186
City, State & Zip

(305) 971-9944
Daytime Telephone number

RP
04-22-98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUROGA GRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12246 SW 128 STREET,
MIAMI, FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS GARCIA
12246 SW 128 STREET,
MIAMI, FLORIDA 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS GARCIA
12246 SW 128 STREET
MIAMI, FLORIDA 33186

ROSA GARCIA
12246 SW 128 STREET
MIAMI, FLORIDA 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of JANUARY 1998.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUROGA GRAPHICS, INC.

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

LUIS GARCIA

(Name)

12246 SW 128 STREET

(P.O. Box not acceptable)

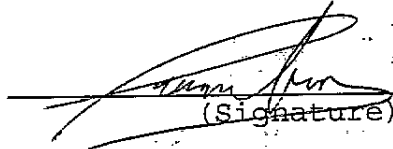
MIAMI, FLORIDA 33186

(City/State/Zip)

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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)

1-21-98.
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.