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AUDIT NUMBER.....H98000009192

DOC TYPE.....FLORIDA PROFIT CORPORATION OR FPC

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PAGES 41

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Annie advised client
of "Photo Engraving, Inc."
They still want the name.

TA-5/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

EMPIRE

SUBJECT: PHOTO ENGRAVED, CORP.
REF: W98000011129

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Letter Number: 698A00027246

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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④

ARTICLES OF INCORPORATION

OF

PHOTO ENGRAVED, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: PHOTO ENGRAVED, CORP.

The principal place of business of this corporation shall be:
5365 N.W. 107th Ave., Coral Springs FL 33076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDUARD ALISHAEV, PRESIDENT & SECRETARY

5365 NW 107 Avenue
Coral Springs FL 33076

LOLA ALISHAEV, VICE-PRESIDENT

5365 NW 107 Avenue
Coral Springs FL 33076

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDUARD ALISHAEV

5365 NW 107 Avenue
Coral Springs FL 33076

LOLA ALISHAEV

5365 NW 107 Avenue
Coral Springs FL 33076

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of May, 1998

Signature(s) of incorporator(s)

X 

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: PHOTO ENGRAVED, CORP.

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

EDUARD ALISHAEV

5365 NW 107th Avenue

(P.O. BOX NOT ACCEPTABLE)

Coral Springs FL 33076

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

TITLE President

DATE May 15, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE X 

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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TALLAHASSEE, FLORIDA

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