

P97000011081
February 4, 1999

Sandra B. Mortham
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mrs. Mortham:

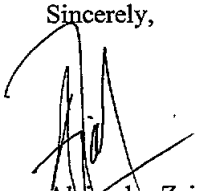
Enclosed please find our check number 1028 for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can do of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,



Alejandro Zajac
Registered Agent
3750 W Flagler Street
Miami, FL 33134

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W99-3743
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

ALEJANDRO ZAJAC
3750 W. FLAGLER ST.
MIAMI, FL 33134

SUBJECT: REFLEX CORP.
Ref. Number: W99000003743

We have received your document for REFLEX CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00006530

February 17, 1999

Katherine Harris
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: REFLEX CORP name changed to REFLEX GRAPHICS CORP.
W99000003743

Dear Mrs. Harris:

Enclosed please find the articles of incorporation of Reflex Graphics Corp. The document is resubmitted to change the original name which was not available for use.

I am also enclosing a copy of the articles for your records. A check for \$122.50 for filing fees was included in the original filing.

If you have any questions, please do not hesitate to contact me at (305) 443-2829.

Sincerely,



Alejandro Zajac
Registered agent
3750 W Flagler St
Miami, Florida 33134

Articles of Incorporation of Reflex Graphics Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be Reflex Graphics Corp.

Article II Principal Office

The **principal place of business** of this corporation shall be:

Reflex Graphics Corp.
3255 NE 184 Street
Suite # 12314
Aventura, FL 33160

The **mailing address** of this corporation shall be:

Reflex Graphics Corp.
3255 NE 184 Street
Suite # 12314
Aventura, FL 33160

Article III Nature of Business

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

Article IV Shares

The corporation shall have the authority to issue One Hundred (100) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

Article V Term of Existence

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

Article VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC
3750 W Flagler Street
MIAMI, FL 33134.

Prepared by: ALEJANDRO ZAJAC
3750 W Flagler Street
MIAMI, FL 33134

Article VII

Board of Directors

The initial Board of Directors shall have one (1) member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name and street address of the director to these Articles of Incorporation is:

Fabricio Schaffrath

President and Treasurer

3255 NE 184 Street
Suite # 12314
Aventura, FL 33160

Paola Rodriguez

Secretary

3255 NE 184 Street
Suite # 12314
Aventura, FL 33160

Article VIII

Incorporators

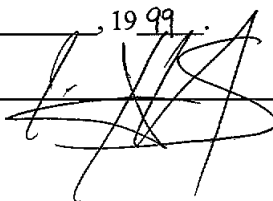
The name and address of the incorporator of this corporation is:

Fabricio Schaffrath
3255 NE 184 Street
Suite # 12314
Aventura, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this

17 day of February, 1999.

Signature of
Incorporator



Certificate of Designation
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.

The name of the corporation:

REFLEX GRAPHICS CORP.

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

ALEJANDRO ZAJAC
3750 W FLAGLER STREET
Miami, FL 33134

Signature
of Director

Date: 02/17/99

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 am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 17 day of February, 1999.

Signed: _____, Registered Agent.

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TALLAHASSEE, FLORIDA