

TRANSMITTAL LETTER

P49000023588

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

SUBJECT:

MB GRAFX *international* Inc.

(Proposed corporate name - must include suffix)

900002798049--0

-03/08/99--01127--001

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARTIN BERTUZZI

Name (Printed or typed)

5300 N.E. 6th Ave. apt. #16H

Address

FORT LAUDERDALE FL 33334

City, State & Zip

954-491-6847

Daytime Telephone number

60617 Martin
AUTHORIZATION BY PHONE TO

CORRECT *Name*

DATE *NOTE: Please provide the original and one copy of the articles.*

DOC. EXAM *MM 3/15/99*

FILED
99 MAR -8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MB GrafX International Inc.

ARTICLE II PRINCIPAL OFFICE

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

5300 N.E. 6th Ave. apt #16H, Fort Lauderdale FL 33334

ARTICLE III SHARES

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

100 Shares PAR VALUE \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARTIN BERTUZZI

5300 N.E. 6th Ave. apt. #16H, FORT LAUDERDALE FL 33334

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARTIN BERTUZZI

5300 N.E. 6th Ave. apt #16H, FORT LAUDERDALE FL 33334

Bertuzzi Martin

Signature/Incorporator

3/2/1999

Date

(An additional article must be added if an effective date is requested.)

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

Bertuzzi Martin

Signature/Registered Agent

3/2/1999

Date