



P9900040309

FILED

99 MAY -4 PM 1:51

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 227436 7136638

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujat

ORDER DATE : May 4, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 227436-005

CUSTOMER NO: 7136638

CUSTOMER: Mark C. Katzef, Esq
MARK C. KATZEF, P.A.
MARK C. KATZEF, P.A.
No. 207
3801 Northeast 207th Street
Aventura, FL 33180

400002862274--0

DOMESTIC FILING

NAME: GRYGAVISION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: *PH* *5/4/99* ✓

RECEIVED
99 MAY -4 PM 12:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
GRYGAVISION, INC.

FILED

99 MAY -4 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation shall be:

GRYGAVISION, INC.

ARTICLE II – NATURE OF BUSINESS

The nature of the business, and the objects or purposes to be transacted, promoted, or carried out on or by the corporation are as follows:

- A. To provide graphic design services; and
- B. To engage in any lawful activity for which corporations may be organized under the laws of The State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time shall be 1000 shares of common stock having \$1.00 par value each.

ARTICLE IV – PREEMPTIVE RIGHTS

The Stockholders shall have all preemptive rights.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent shall be:

Norman Pieters, 20921 N.E. 21st Ct., N. Miami Beach, FL 33179.

ARTICLE VI – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3280 N.E. 16th Ave. South, Oakland Park, FL 33334.

ARTICLE VII – TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VIII – INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors and Officers of the corporation, who shall hold office until the next election of Directors and Officers shall takes place, are as follows:

President/Director: Leanne Gryga, 3280 N.E. 16th Ave. South, Oakland Park, FL 33334.

Vice-President: Norman Pieters, 20921 N.E. 21st Ct., N. Miami Beach, FL 33179.

Secretary: Leanne Gryga, 3280 N.E. 16th Ave. South, Oakland Park, FL 33334.

Treasurer: Norman Pieters, 20921 N.E. 21st Ct., N. Miami Beach, FL 33179.

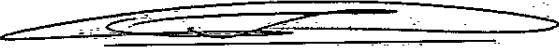
ARTICLE IX – SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C., et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Norman Pieters, 20921 N.E. 21st Ct., N. Miami Beach, FL 33179.

IN WITNESS WHEREOF, the undersigned agent of the corporation has herewith set his hand and seal on April 3rd, 1999.


Norman Pieters

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.


Norman Pieters

5/3/99
Date

FILED
99 MAY -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA