

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/08/99--01059--004

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERRY GRAPHYC'S CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PERRY GRAPHYC'S CORP.

FILED
99 JUL -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PERRY GRAPHYC'S CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares that the corporation shall have authority to issue is the total sum of twelve (12) shares, having an individual par value of forty dollars (\$40.00). The incorporators and the quantity of shares issued are as follows:

YIGAL PERI	6 shares,
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ERAN PERRY	3 shares
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STEFANIE DEVARGAS	3 shares
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and their respective participation is:

YIGAL PERI	50 %
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ERAN PERRY	25 %
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STEFANIE DEVARGAS	25 %
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ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ERAN PERRY

The Principal office shall be:

3400 N.W. 5th Terrace, Suite 210,
Pompano Beach, FL 33064

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

YIGAL PERI	President
3400 N.W. 5 th Terrace, # 210,	
Pompano Beach, FL 33064	


ERAN PERRY	Vice-President
3415 Pinewalk Dr. # 209,	
Margate, FL 33063	

STEFANIE DEVARGAS	Sales Manager
3400 N.W. 5 th Terrace, # 210,	
Pompano Beach, FL 33064	

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of July, 1999.



YIGAL PERI



ERAN PERRY



STEFANIE DEVARGAS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

PERRY GRAPHYC'S CORP.

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

ERAN PERRY

3400 N.W. 5th Terrace, # 210,
Pompano Beach, FL 33064

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: _____

ERAN PERRY

DATE: July 6, 1999.

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99 JUL -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA