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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ADGRAPHICS PLUS, INC.

|                       | KEIDOMAGAGAGAGAGAGAGA  |
|-----------------------|--|
| Certificate of Status | 0  |
| Certified Copy        | 1  |
| Page Count            | 03   |
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AUG 2 0 1999

#### CERTIFICATE OF INCORPORATION

OF

#### ADGRAPHICS PLUS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### ADGRAPHICS PLUS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

19370 Collins Ave. Suite 220 Sunny Isle, Fl. 33160

#### ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Yesit J. Campo, PA 9572 NW 41<sup>st</sup> Street Miami, FL 33178 (305) 593-2003

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yesit J. Campo 9572 NW 41<sup>st</sup> Street Miami, FL 33178

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

John Cardenas President

19370 Collins Ave. Suite 220 Sunny Isle, FL 33160

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

John Cardenas 19370 Collins Ave. Suite 220 Sunny Isle, Fl. 33160

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 18<sup>th</sup> day of August , 1999

John Cardenas

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSED:

That AdGraphics Plus, Inc. desiring to organize under the laws of the state of Florida has appointed John Cardenas of 19370 Collins Ave. Sunny Isle, FL 33160 as registered agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first board of directors of AdGraphics Plus, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 18th day of August, 1999. A

John <u>Cardenas</u> Registered Agent