

TRANSMITTAL LETTER

P99000085621

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

600002995786--1
-09/24/99-01019-008
*****78.75 *****78.75

SUBJECT: **FERIVA GRAPHICS, INC.**
(Proposed corporate name - must include suffix)

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: **PILAR CASTILLA**
Name (Printed & Typed)

7001 NW 51 Street
Address

MIAMI, FLORIDA 33166
City, State & Zip

305 639 2974
Daytime Telephone number

FILED
99 SEP 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

added 9/28/99

(I)

ARTICLES OF INCORPORATION
of
Feriva Graphics, Inc.

FILED
99 SEP 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS :

Feriva Graphics, Inc.

ARTICLE II - DURATION

THE DURATION OF THIS CORPORATION SHALL BE NINETY-NINE (99) YEARS, COMMENCING WITH THE DATE AND TIME OF THE FILING OF THE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF STATE.

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDES THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SIXTY (60) SHARES OF STOCK OF NO PER VALUE.

ARTICLE V - VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

(II)

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL ADDRESS OF THIS CORPORATION IS :

7001 NW 51st Street, Miami, Florida 33166

AND THE NAME OF THE INITIAL REGISTERED AGENT FOR THIS CORPORATION IS :

Maria A. Pelaez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS 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 NAMES AND ADDRESS OF THE INITIAL DIRECTORS ARE :

Rodrigo Fernandez Chois
Pilar Castilla

7001 NW 51st Street, Miami Florida 33166

ARTICLE VIII - INCORPORATORS

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE :

Rodrigo Fernandez Chois
Pilar Castilla

7001 NW 51st Street, Miami Florida 33166

(III)

ARTICLE IX - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL BE INVESTED IN THE BOARD OF DIRECTORS.

ARTICLE X - POWERS

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT, OR ANY SUCCESSORS THERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS :

September 14, 1999

STATE OF FLORIDA
COUNTY OF DADE

Republic of Colombia
Capital District
City of Santa Fe de Bogota
Embassy of the
United States of America

SS:

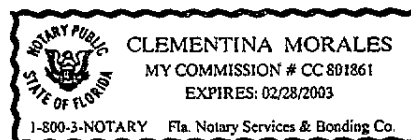
Rodrigo Fernandez Chois
Colombian Passport No. 16764093

Pilar Castilla

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS :

September 14, 1999, BY: Rodrigo FERNANDEZ-CHOIS-----

JEANETTE A. HANTKE
Consul of the
United States of America
PUBLIC NOTARY



Clementina Morales

(IV)

ACCEPTANCE

**THE UNDERSIGNED ACCEPTS APPOINTMENT AS REGISTERED AGENT
FOR**

**Feriva Graphics, Inc
A FLORIDA CORPORATION.**

**Maria A. Pelaez
S.S. Number 589-32-2650
18151 NE 31 Court Apt.105
Aventura Florida 33160**

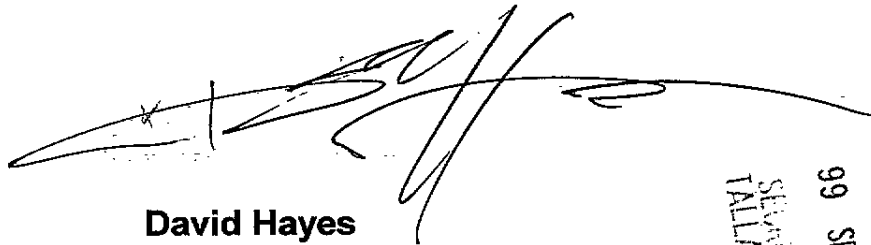
(IV Bis)

ACCEPTANCE

THE UNDERSIGNED ACCEPTS APPOINTMENT AS REGISTERED AGENT
FOR

Feriva Graphics, Inc
A FLORIDA CORPORATION.

David Hayes
S.S. Number 040-56-2220
2701 PONCE de LEON Boulevard, Suite 202
Coral Gables, Florida 33134



David Hayes
Registered Agent

OATH
Before me, CLEMENTINA MORALES a Notary
Public in and for DADE County,
State of FL, personally appeared
_____ and he being first duly
sworn by me upon his oath, says that the facts
alleged in the foregoing instrument are true.

(SEAL)

(Signed)

Clementina Morales
Notary Public

FILED
99 SEP 24 AM 11:13
SEAL OF STATE
TALLAHASSEE, FLORIDA

