EFFECTIVE DATE 9-27-00

TRANSMITTAL LETTER

FILED

00 SEP 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000097073

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

600003410276--8
-09/29/00--01096--015
*****87.50 *****87.50

SUBJECT: THE ARTISTIC WAY, 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: CARMEN GARCIA, c/o The Artistic Way, Inc.
Name (Printed or typed)

13300 S.W. 96TH Terrace
Address

MIAMI, FL 33186
City, State & Zip

H 305-408-0789 AND CELL 305-975-3782
Daytime Telephone number

N00-24037

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

D. BROWN OCT 16 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

CARMEN GARCIA
13300 S.W. 96TH TERRACE
MIAMI, FL 33186

SUBJECT: THE ARTISTIC WAY INC
Ref. Number: W00000024037

We have received your document for THE ARTISTIC WAY INC and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 400A00052498

EFFECTIVE DATE
9-27-00

FILED

00 SEP 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE ARTISTIC WAY, INC.

ARTICLE I.

NAME

The name and address of this corporation is: The Artistic Way, Inc.
13300 S.W. 96th Terrace
Miami, Florida 33186

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as Fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign country or contries, to buy, sell, import, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishmentany of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of $0.01 par value common stock

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors will be Either increased or diminished from time under the by-laws, but never be less than one (1). The name and address of the directors of this corporation are:

CARMEN GARCIA, President
13300 S.W. 96th Terrace
MIAMI, FL 33186

LILIA ISABEL SAURA, Vice President
13300 S.W. 96th Terrace
MIAMI, FL 33186

ARTICLE VI.

INCORPORATOR

The names and addresses of the persons signing these Articles are:

CARMEN GARCIA, President, (Same as above) and
LILIA ISABEL SAURA, Vice President, (Same as above)

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 13300 S.W. 96 Terrace, Miami, Fl 33186 and the name of the initial Registered Agent of the corporation at that address is : Migdalia Luis.

IN WITNESS WHEREOFF, the undersigned has executed these Articles of Incorporation this 27th__ day of _September, 2000

Carmen Garcia
PRESIDENT

Celia J. Saura
VICE-PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 27th. day of September 2000

Migdalia Luis

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00 SEP 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA}
} SS.
COUNTY OF MIAMI-DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Carmen Garcia and Lilia Isabel Saura known to me and known by me to be the person who have incorporated and executed the aforegoing Articles of Incorporation of : The Artistic Way Inc. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of September, 2000

Zoila P. Rivadeneira
MY COMMISSION # CC871514 EXPIRES
September 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Zoila P. Rivadeneira
Notary Public, State of Florida