

Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

FLORIDA PROFIT CORPORATION OR P.A.

DIX'S ARTSTUDIO INC.

Certificate of Status	1
Certified Copy	1
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Department of State 3/5/2002 10:06 PAGE 1/1 NIGHTFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

RICARD MARTINEZ-CID

SUBJECT: DIX'S ARTSTUDIO INC.
REF: W02000006290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000049068
Letter Number: 002A00013498

Becky,
Client is here waiting for the proof of
filing. Correction has been made.
Please send ASAP.

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000049068 8

ARTICLES OF INCORPORATION
DIX'S ARTSTUDIO INC.

Article I - Name

The name of this corporation is DIX'S ARTSTUDIO INC.

Article II - Purpose

This corporation is organized to create quality art work, including, without limitation, stain glass and sculpture, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for 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.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at the 685 NE 61 Street, Miami, Florida 33137.

The name of the initial Registered Agent of this corporation is Joldas Enes, of 685 NE 61 Street, Miami, Florida 33137.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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initial directors of this corporation are Martin Bentic, of 685 NE 61 Street, Miami, Florida 33137; and Joldas Enes, of 685 NE 61 Street, Miami, Florida 33137.

Article VII - Initial Board of Directors and Officers

The initial officers of this corporation are Martin Bentic of 685 NE 61 Street, Miami, Florida 33137, who shall serve as secretary of the corporation; and Joldas Enes, of 685 NE 61 Street, Miami, Florida 33137, who shall also serve as a president, treasurer and secretary of the corporation.

Article VIII - Incorporator

The name and address of the persons signing these Articles are Joldas Enes, of 685 NE 61 Street, Miami, Florida 33137; and Martin Bentic, of 685 NE 61 Street, Miami, Florida 33137.

Article IX - Beginning of Corporate Existence

This corporation shall begin its corporate existence upon filing with the Florida Secretary of State.

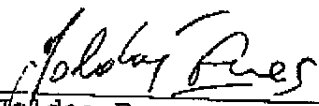
Article X - By-Laws

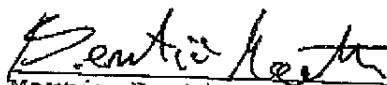
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this March 4, 2002.

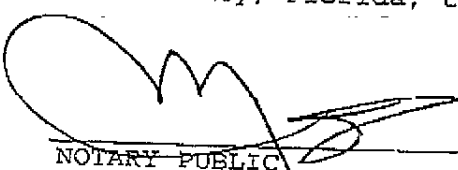

Joldas Enes
685 NE 61 Street
Miami, Florida 33137


Martin Bentic
685 NE 61 Street
Miami, Florida 33137

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Joldas Enes and Martin Bentic, who respectively provided their Florida driver's license and French Identification card, as identification, and they acknowledged before me that they executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 4, 2002.


NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

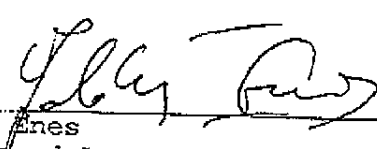
That DIX'S ARTSTUDIO INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Joldas Enes, of 685 NE 61 Street, Miami, Florida 33137, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

DIX'S ARTSTUDIO INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with and accept the duties and responsibilities of Registered Agent, and agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this March 4, 2002.


Joldas Enes
Registered Agent

Prepared by: Ricardo Martinez-Cid
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