

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JEFFERY LUSKY, P.A.

Account Number : 110331002052 Phone : (305)442-1245 Fax Number : (305)444-8330

FLORIDA PROFIT/NON PROFIT CORPORAT 65

Artistic Creations Group, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

<u>Article I. Name</u>

The name of this Florida Corporation is:

Artistic Créations Group, Inc.

The Corporation is being formed for the purpose of a retail establishment and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

1545 Washington Avenue Miami Beach, Florida 33139

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esq. 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Denise A. Zitz Rafael De Leon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, P.A. 301 Almeria Avenue, Suite 345 Coral Gables, FL 33134 (305) 442-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Denise A. Zitz 1545 Washington Avenue Miami Beach, Florida 33139

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2006.

Jeffrey Lusky, Attornoy-in-fact

Jeffrey Lusky, P.A. 301 Almeria Avenue, Suite 345 Coral Gables, FL 33134 (305) 442-1245

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CERTIFIED OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Artistic Creations Group, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq. 301 Aimeria Avenue Suite 345 Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jeffrey Lusky, Esq.

Date: July 28, 2006

Jeffrey Lusky, P.A. 301 Almería Avenue, Suite 345 Coral Gables, FL 33134 (305) 442-1245

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