

P95000048084

June 9, 1995

Belkys Behr

707 East Palmetto Park Road
Boca Raton, FL 33432

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

300001515503
-06/16/95--01071--016
****122.50 ****122.50

RE: Belkys Art Studio and Gallery, Inc.
Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said Articles for Belkys Art Studio and Gallery, Inc. and
our check in the amount of \$122.50.

Respectfully Submitted,

Belkys Art Studio and Gallery, Inc.

JUN 20 1995 BSA

FILED
95 JUN 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Belkys Art Studio and Gallery, Inc.

FILED
95 JUN 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
Belkys Art Studio and Gallery, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

707 East Palmetto Park Road
Boca Raton, FL 33432

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Belkys Behr

707 East Palmetto Park Road
Boca Raton, FL 33432

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Belkys Behr

707 East Palmetto Park Road
Boca Raton, FL 33432

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Belkys Behr, being competent to contract, has hereunto set her hand and seal this 9th day of June, 1995.

Belkys Behr. - SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Belkys Behr, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

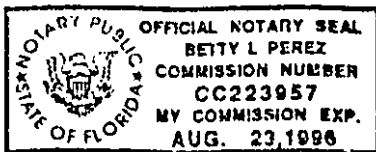
WITNESS my hand and official seal this 9th day of June, 1995.

Betty L Perez
Notary Public, State of Florida

My Commission Expires:

8/23/96

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST: That Belkys Art Studio and Gallery, Inc., desiring to
organize under the Laws of the State of Florida with its principal
and registered offices as indicated in the Articles of
Incorporation, in the City of Boca Raton, County of Palm Beach,
State of Florida, has named Belkys Behr as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: *Belkys Behr* -
Belkys Behr, Resident Agent

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TALLAHASSEE, FLORIDA