

997000005/68
TRANSMITTAL LETTER

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

400002056174--8
-01/14/97--01012--010
*****70.00 *****70.00

SUBJECT: THE ARTISAN LIMITED, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELAINE E. PRAGER
Name (Printed or typed)

20423 State Rd 7 Suite 243
Address

Boca Raton, FL 33498
City, State & Zip

561-497-0042
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 AM 11:55

FILED

[Handwritten signature]
1/17/97

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

ARTICLES OF INCORPORATION

FILED

97 JAN 13 AM 11:56

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ARTISAN LIMITED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*20423 STATE RD 7
SUITE 243
BOCA RATON, FL 33498*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RICHARD PRAGER
10733 MAPLE CHASE DR
BOCA RATON, FL 33498*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELAINE F. PRAGER
20423 State Rd 7
Suite 243
Boca Raton, FL 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

Elaine F. Prager

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 JAN 13 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THE ARTISAN LIMITED, INC

2. The name and address of the registered agent and office is:

Richard Prager
(NAME)

10733 MAPLE CHASE DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33498
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/9/97
(DATE)