

P97000037611

TRANSMITTAL LETTER

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

600002155036--7  
-04/25/97--01052--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: VISUAL ART CORP.  
(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

FROM: SUTTON & ASSOCIATES  
Name (printed or typed)

5850 Lakehurst Dr. #100  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 345-8282  
Daytime Telephone number

**FILED**  
 97 APR 24 PM 1:08  
 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

APR 28

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97 APR 24 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VISUAL ART CORP.**

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

**Article I, Name**

The name of the corporation shall be:  
Visual Art Corp.

**Article II, Mailing Address**

The mailing address of this corporation shall be:  
11500 Westwood Blvd. - # 318 - Orlando, FL., 32821

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Erani Rosa Pacheco  
11500 Westwood Blvd. - # 318 - Orlando, FL., 32821

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

**Erani Rosa Pacheco**

**Address**

**11500 Westwood Blvd. - # 318 - Orlando - FL., 32821.**

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to operate in hairdressing, aesthetic, tour and transportation areas, commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Erani Rosa Pacheco - President, Secretary, Treasurer and Director**

**Postal address at:**

**11500 Westwood Blvd. - # 318, Orlando, FL., 32821.**

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**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Erani Rosa Pacheco, who being duly sworn, depose and say that she is the Incorporator of Visual Art Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.**

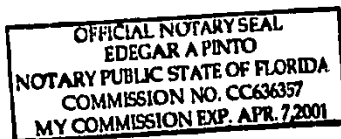
*Erani Rosa Pacheco*

**Erani Rosa Pacheco**

**Sworn to and subscribed before me this April 22, 1997.**

*E. A. Pinto*

**Notary Public**



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VISUAL ART CORP.

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

ERANI ROSA PACHECO

(Name)

11500 Westwood Blvd. # 318

(P.O. Box not acceptable)

ORLANDO, FL 32821

(City/State/Zip)

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*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.*

*Erani Rosa Pacheco*  
(Signature)

*EAP*

OFFICIAL NOTARY SEAL  
EDEGAR A PINTO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC636357  
MY COMMISSION EXP. APR. 7, 2001