P97000068183

August 8, 1997

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

200002258082--1
-08/05/97--01061--005
****122.50 ****122.50

Subject: Ancient Mosaics, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of $122.50, which includes:

Filing fee - $35.00
Designation of Registered Agent - $35.00
Certified Copy - $52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:

Harold M. Garber
GARBER & CAMPBELL, P.A.
Suite 216
12000 Biscayne Blvd.
Miami, FL 33181
(305) 895-0420

FILED
97 AUG -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/97

FILED

97 AUG -5 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANCIENT MOSAIC STUDIOS, INC.

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

ARTICLE I - NAME

The name of the corporation is:

ANCIENT MOSAIC STUDIOS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

640 NW 129 St.
North Miami, FL 33168

ARTICLE III - CAPITAL STOCK

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

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stuart A. Horowitz
640 NW 129 St.
North Miami, FL 33168

ARTICLE V - INCORPORATOR

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

Stuart A. Horowitz
640 NW 129 St.
North Miami, FL 33168

The undersigned incorporator has executed these Articles of Incorporation this 4 day of August, 1997.

Stuart A. Horowitz, Incorporator

FILED
97 AUG -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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:

ANCIENT MOSAIC STUDIOS, INC.

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

Stuart A. Horowitz
640 NW 129 St.
North Miami, FL 33168

Stuart A. Horowitz, President

Date 8/4/97

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.

Stuart A. Horowitz

Date 8/4/97