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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 12 PM 3:47

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

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-04/12/99--01076--012
*****78.75 *****78.75

SUBJECT: Art Heritage Corporation
(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: Maria E. Alvarez
Name (Printed or typed)

17873 SW 114 Avenue.
Address

Miami Florida 33157
City, State & Zip

(305) 971 5348
Daytime Telephone number

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

D. BROWN APR 14 1999

ARTICLES OF INCORPORATION.

OF

ART HERITAGE CORPORATION.

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I.

The name of the corporation shall be:

ART HERITAGE CORPORATION.

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/ or Territories of the United States of America, as fully and to the same extent as natural persons might do.

A. To design, manufacturing, enameling, and market of custom made jewelry, including, but not limited to any marketable product or item whether produced by the corporation or by others.

B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate, and undertake any business transaction or operation commonly carried on, conducted, operated, promoted, or undertaken by individuals, business entities, capitalists, financiers, manufacturers agents, builders, brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, it's agencies, business, entities, and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.

C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be opportune to or useful for the conduct of the business as above specified.

D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgage, bills of exchange, promissory notes or other evidences of obligation.

E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/ or any foreign country where it may operate from time to time.

ARTICLE III.

The maximum number of shares of stock of this corporation shall be 10,000.00 shares of common stock, said stock, having a par value of \$ 1.00 each and to fully paid and non- assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By- Laws of the corporation.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$5,000.00

ARTICLE V.

The corporation shall have perpetual existence.

ARTICLE VI.

The principal office and resident address of this corporation shall be: 17873 South West 114th. Avenue. Miami, Fl. 33157.

The corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and without the State of Florida and in such foreign countries as its Board of Directors may authorize.

ARTICLE VII.

The resident agent of the corporation shall be:

MS. MARIA E. ALVAREZ. 17873 South West 114th. Avenue. Miami, Fl. 33157.

NAME.

ADDRESS.

The Board of Directors, in its discretion, may replace its resident agent at any time with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII.

The business and affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5), in accordance with By- Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX.

Names and address of the Officers and the first Board of Directors of this corporation, whom do not have to be incorporators and shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

MS. MARIA E. ALVAREZ. PRESIDENT AND SECRETARY.
NAME. 17873 South West 114th. Avenue. Miami, Fl. 33157.
ADDRESS.

MR. LAZARO L. HERNANDEZ. VICE-PRESIDENT AND TREASURER.
NAME. 17873 South West 114th. Avenue. Miami, Fl. 33157.

ARTICLE X.

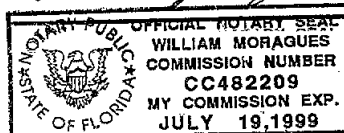
The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least \$5,000.00 are as follows:

<u>NAMES AND ADDRESSES.</u>	<u>SHARES.</u>	<u>CONSIDERATION.</u>
MS. MARIA E. ALVAREZ. 17873 South West 114th. Avenue. Miami, Fl. 33157.	2,500.00	\$2,500.00
MR. LAZARO L. HERNANDEZ. 17873 South West 114th. Avenue. Miami, Fl. 33157.	2,500.00	\$2,500.00

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at MIAMI, Florida, this 8th day of APR. A. D. 1999 for the uses and purposes aforesaid,

Maria E. Alvarez.
NAME
J. Hernandez
NAME

I the undersigned herein accept the appointment as resident agent for the Corporation, I am familiar with the duties and responsibility of the Corporation.



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
69 APR 12 PM 3:47

W. E. L.

NAME. MARIA E ALVAREZ

STATE OF FLORIDA)
COUNTY OF) SS
MIAMI DADE

BEFORE ME, the undersigned authority, in and for said County and State, personally appeared.

MARIA E ALVAREZ

LAZARO L HERNANDEZ

subscriber (s) and person (s).

described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that THEY did subscribe thereto freely and voluntarily and did so for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8TH day of APR., A. D. 1999.

William Moragues
Notary Public,
State of Florida at Large.

