

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From;

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FOREIGN PROFIT/NONPROFIT CORPORATION

Artbox Images Inc.

Certificate of Status	1	
Certified Copy	0	
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Estimated Charge	\$78.75	

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Corporate Filing Menu

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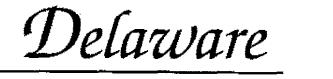
	ION FOR AUTHORIZATION TO TRANSACT IN FLORIDA
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA REGISTER A FOREIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUBMITTED TO
1. Artbox Images Inc.	E OF
(Enter name of corporation; must include "INCORPORATE "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp.")	D", "COMPANY," "CORPORATION"
(If name unavailable in Florida, enter atternate corporate nar	ne adopted for the purpose of transacting business in Florida)
2. Delaware	3.
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. April 24, 2006	5. perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
(Date first transacted busines (See Section 607.1501 & 607.1 7. 1000 Brickell Avenue, Unit 715 Miami, FL 3313 (Principal office 1000 Brickell Avenue, Unit 715 Miami, FL 3313 (Current mailing) 8. (Purpose(s) of corporation authorized in home state 9. Name and street address of Florida registered agent Name: Gustavo Baez Office Address: 1000 Brickell Avenue, Unit 715 Miami (City)	e address) 31 g address) e or country to be carried out in state of Florida)
10. Registered agent's acceptance: Having been named as registered agent and to accept services designated in this application, I hereby accept the appoint further agree to comply with the provisions of all statutes and I am familiar with and accept the obligations of my post by T. Baez as attorney-in-fact (Registered agent's signature) 11. Attached is a certificate of existence duly authentice.	cated, not more than 90 days prior to delivery of this by of State or other official having custody of corporate

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (805) 672-0686

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12. Name	s and business addresses of officers and/or directors: CTORS	!		06 AUG _	F OF WISTATE 8 PM12: 13
Director	Guștavo Baez	on the second of			O PH12: 12
Address:	1000 Brickell Avenue, Unit 715				
	Miami_FL 33131				
Director:		, mai v			. , , #
Address:					
		<u> </u>			
Director: Address:					
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Director:					>
Address:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
B. OFFIC	CERS				
President			<u> </u>		
Address:					
Address:				· · · · · · · · · · · · · · · ·	
Secretary					
Address:				, ,	
Treasurer				· · · · · · · · · · · · · · · · · · ·	
Address:					
					,
NOTE: 11	f necessary, you may attach an addendum to the appli	ication lis	ting addition	al officers and	l/or directors.
13.	(Signature of Director or Officer listed in	number l	2 of the app	ication)	
14. Gusta			s attorney-in		
	(Typed or printed pame and capacity of p	erson sigi	ning applicat	ion)	
-	orate Creations International figc/ Fourth Street				
Miam	i Beach FL 33139				
(305)	672-0686				

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DIVISION OF CORPORDATIONS

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTBOX IMAGES INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARTBOX IMAGES INC" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4146193 8300 060729061



Warriet Smile Hindson AUTHENTIAMENT WINESS, STORE OF STORE

DATE: 08-03-05