EMPIRE CORP

305 541 3770 P.01/03

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

FILLU 00 FEB 22 PH 2: 17 SLESSIESS EFFLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPERFICIAL ART, INC.

Certificate of Status	0
Certified Copy	1
Page Count.	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for purposes 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 shall be:

SUPERFICIAL ART, INC.

ARTICLE II PRINCIPAL OFFICE

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

15565 SW 110 Terrace Miami, Florida 33196.

ARTICLE III SHARES

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

100 shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

Theodore A. Topouzis, Esq. 19460 NE 26th Ave., #13 North Miami Beach, Florida 33180.

ARTICLE V INCORPORATOR

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

Theodore A. Topouzis, Esq. 19460 NE 26th Ave., #13

North Mjami Beach, Florida 33180.

Signature/Incorporator

2/22/00

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 acc pt the appointment as registered agent and agree to act in this capacity. I further agree to

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FEB-22-2000 13:39 EMPIRE CORP H000000007929

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

Signature/Registered Agent

Date:

Please return to:

registered agont/

Theodore A. Topouzis, Esq. 19460 NE 26th Ave., #13 North Miami Beach, FL 33180 (305) 682-9281

> FILED 00 FEB 22 PH 2: 17 SECRETARY OF STATE

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