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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

**FLORIDA PROFIT CORPORATION OR P.A.****MERCHAND' ART CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

**MARCHAND'ART CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**MARCHAND'ART CORPORATION.**

The principal place of business of this corporation shall be 261 SW 12 Street #9 Miami, Florida 33130

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 261 SW 12 Street #9 Miami Florida 33130, and the name of the initial registered agent of the corporation at that address is Gerardo Reyes.

Prepared by:  
Maria de los Angeles Torres, Esq.  
175 Fontainebleau Blvd. # 2-G-8  
Miami, FL 33172 - (305) 552-9793  
Bar No.: 0108553

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

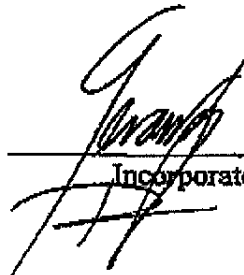
Gerardo Reyes	261 SW 12 Street #9
President/Sec./Dir	Miami, Florida 33130

**ARTICLE VII - INCORPORATOR**

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

Gerardo Reyes  
261 SW 12 Street #9  
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 2000.

  
\_\_\_\_\_  
Incorporator

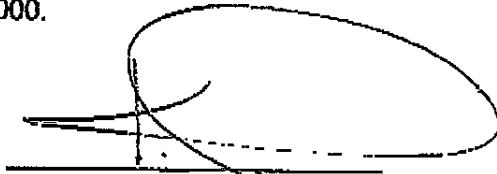
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STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gerardo Reyes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 6th day of March, 2000.

  
\_\_\_\_\_  
Notary Public

My commission expires:

 Karla Sanchez  
My Commission CC641968  
Expires April 27, 2001

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III

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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That Marchand'art Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami-Dade, State of Florida, has appointed Gerardo Reyes/261 SW 12 Street #9 Miami, FL 33130 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of March, 2000.

  
\_\_\_\_\_  
Registered Agent

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