

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARTIS-UNIVERSAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

300003239529--6  
-05/04/00--01058--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ARTIS-UNIVERSAL, INC.**

FILED  
00 MAY -4 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. - NAME**

The name of the corporation is Artis-Universal, Inc.

**ARTICLE II. - DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. - CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and non-assessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

#### **ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 1731 S.W. 22<sup>nd</sup> Street, Miami, Florida 33145, and the initial registered agent of this corporation at such address is: FRANCES WILSON.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
\_\_\_\_\_  
Frances Wilson, Registered Agent

#### **ARTICLE VI - INCORPORATOR**

The name and address of the subscriber signing these Articles is set forth below:

Jesus Fuyertes  
11 S.W. 19<sup>th</sup> Road  
Miami, Florida 33129

#### **ARTICLE VII - PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 1731 S.W. 22<sup>nd</sup> Street, Miami, Florida 33145.

#### **ARTICLE VIII - MANAGEMENT OF THE CORPORATION** **BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by, or under the authority of, a Board of Directors, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - INITIAL BOARD OF DIRECTORS

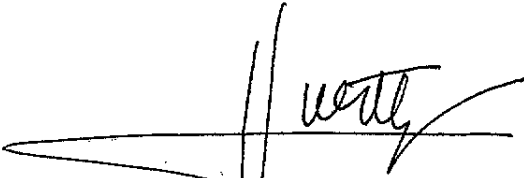
This corporation shall have two ( 2 ) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frances Wilson	2250 Brickell Ave., Apt. 9
Jesus Fuertes	Miami, Florida 33129

## ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by Statute, and any and all rights conferred upon the Shareholders herein granted as subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation at Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid, this 2<sup>nd</sup> day of May, 2000.

  
\_\_\_\_\_  
Jesus Fuertes

**FILED**  
00 MAY -4 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA