

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025604 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132

: (305)374-7580

Fax Number

: (305)350-2446



# FLORIDA PROFIT CORPORATION OR P.A.

Artona Metal-Art, Inc.

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

100 '4

Fax Audit No. H00-25604

# ARTICLES OF INCORPORATION OF ARTONA METAL-ART, INC.

#### ARTICLE 1 -- NAME

The name of this corporation is ARTONA METAL-ART, INC.

# ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336 Attn: Michelle R. Weber

# MAY -9 AM 10: 53

#### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

## ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Michelle R. Weber

200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

Fax Audit No. H00- 25604

Fax Audit No. H00- 25604

#### ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>

Address

Michelle R. Weber

200 South Biscayne Boulevard, Suite 2500

Miami, Florida 33131-2336.

#### ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of this corporation, but shall never be fewer than one (1). The name and address of the initial director of this corporation are:

Name

Address

Pierre Haskelson

12943 Midfield Terrace St. Louis, Missouri 63146.

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

2

Fax Audit No. H00- 25604

Fax Audit No. H00- 25604

#### **ARTICLE XI -- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 8th day of May, 2000.

Michelle R. Weber, Incorporator and Registered Agent

OO MAY -9 MID: 53

Fax Audit No. H00- 25604