

Account 47359

Charter Number Only

Requestor's Name
 Address
 City State ZIP Phone

PBR

VALUATION ONLY

200003250432-4
 -05/12/00-01039-006
 *****78.75 *****78.75

CORPORATION(S) NAME

Cartiste Inc.

RECEIVED
 00 MAY 12 AM 9:33
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAY 12 AM 9:45

certified copy

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

of

CARTISTE INC.

FILED
00 MAY 12 AM 9:14:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **CARTISTE INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 10204 CHAPMAN OAK COURT, PALM BEACH GARDENS FLORIDA 33410 (561) 386-0334, and the name of the initial registered agent of this corporation at that address is ROARKE T. MORRISON.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Director(s) of this corporation are:

Name: ROARKE T. MORRISON
Title: PRESIDENT
Address: 10204 CHAPMAN OAK COURT
PALM BEACH GARDENS FL 33410

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: ROARKE T. MORRISON
Address: 10204 CHAPMAN OAK COURT
PALM BEACH GARDENS FL 33410

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 8, day of MAY 2000.

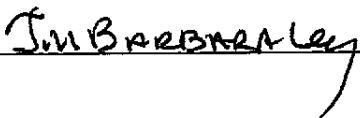

ROARKE T. MORRISON, Subscriber

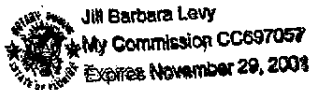
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

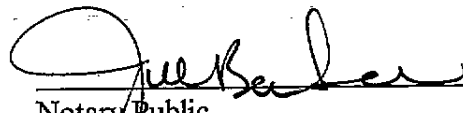
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROARKE T. MORRISON, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 8, day of MAY 2000. My commission expires November 29, 2001.

(Seal)







Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT CARTISTE INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 10204 CHAPMAN OAK COURT PALM BEACH GARDENS FLORIDA 33410, (561) 386-0334, HAS NAMED ROARK T. MORRISON, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


ROARKE T. MORRISON - PRESIDENT

DATE: MAY 8, 2000

FILED
00 MAY 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA