

Record 47359

Charter Number Only

Requestor's Name  
Address  
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VALUATION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Cartiste Inc.

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



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Or                    |
|  | <input checked="" type="checkbox"/> Pick Up |   |

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

**ARTICLES OF INCORPORATION**  
**of**  
**CARTISTE INC.**

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**FILED**  
00 MAY 12 AM 9:14  
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

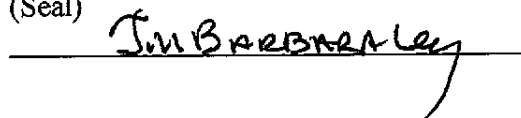
STATE OF FLORIDA )


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)



 Jill Barbara Levy  
My Commission CC697057  
Expires November 29, 2001

  
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