

PO00000052504

LAW OFFICE
Maria D. Sariol

SUITE 1170
2801 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 445-7577
FAX (305) 446-9944

May 8, 2000

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-05/11/00--01096--014
*****78.75 *****78.75

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ART DE TABLE, INC.

Dear Madam or Sir:

Enclosed please find our check made payable to the Secretary of State in the amount of \$78.75 to cover the following fees, to wit:

| | |
|------------------|---------|
| Articles | \$35.00 |
| Certified Copy | \$ 8.75 |
| Registered Agent | \$35.00 |

Should you have any questions with respect to the above, please do not hesitate to contact me.

Sincerely yours,

Maria D. Sariol

Maria D. Sariol
For the Firm

FILED
00 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MDS/aem

enclosure

W-12640
J/S/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

MARIA D. SARIOL
2801 PONCE DE LEON BLVD.
STE. 1170
CORAL GABLES, FL 33134

SUBJECT: ART DE TABLE, INC.
Ref. Number: W00000012640

We have received your document for ART DE TABLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 200A00027166

ARTICLES OF INCORPORATION
OF
ART DE TABLE, INC.

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 ART DE TABLE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock with a par value of \$1.00 per share. All aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Director at the meeting called for such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than One Hundred Dollars (\$100).

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00 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL STREET ADDRESS

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

990 Southwest 93rd Avenue
Plantation, Florida 33324

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. Directors need not be stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person

for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; and director individually, or any firm of which may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or

is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Marc Antoine Medigovic
990 Southwest 93rd Avenue
Plantation, Florida 33324

Maria D. Sariol
990 Southwest 93rd Avenue
Plantation, Florida 33324

Alma Sariol
9381 N. New River Canal Road
Plantation, Florida 33324

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

Maria D. Sariol
990 Southwest 93rd Avenue
Plantation, Florida 33324

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of stockholders may be called by a majority of the stockholders.

ARTICLE XII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XIV - DATE OF COMMENCEMENT
OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing hereof in the Office of the Secretary of State.

IN WITNESS WHEREOF, the Subscriber of these Articles of Incorporation has hereunto set his hand and seal this 4th day of May, 2000.

Maria D. Sariol
MARIA D. SARIOL

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MARIA D. SARIOL, to me personally known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of May A.D., 2000.

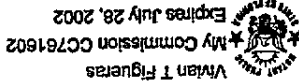
Sign: _____

Print: _____

NOTARY PUBLIC

State of Florida at Large

My commission Expires:



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First -- that ART DE TABLE, INC., INC. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of
Incorporation at the City of Plantation, State of Florida, has named Maria D.
Sariol, Esq., of Law Office of Maria D. Sariol, 2801 Ponce de Leon Boulevard,
Suite 1170, City of Coral Gables, County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.
I hereby am familiar with and accept the duties and responsibilities of Registered
Agent.

LAW OFFICE OF MARIA D. SARIOL
2801 Ponce de Leon Boulevard
Suite 1170
Coral Gables, Florida 33134
(305) 445-7577

By: Maria D. Sariol
MARIA D. SARIOL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 AM 10:35

FILED