

# 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. JULIAN ATELIER, FINE ARTS, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



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 type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**JULIAN ATELIER, FINE ARTS , INC.**

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges; and immunities of corporations for profits.

**ARTICLE I**

The name of the corporation shall be: **Julian Atelier, Fine Arts , INC.**

Its business shall be carried on at Dade County, Florida, and at such other points of places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 7500 SW 72 Avenue, Miami, FL 33143

**ARTICLE II**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

**ARTICLE V**

This corporation shall exist perpetually.

**ARTICLE VI**

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

FILED  
00 JUN 14 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

## ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

| NAME          | ADDRESS                               |
|---------------|---------------------------------------|
| Victor Madero | 7500 SW 72 Ave. Miami, FL 33143       |
| Abdon Romero  | 241 Bird Road, Coral Gables, FL 33146 |

The offices to be held by the above named Directors are as follows:

| NAME          | OFFICE                          |
|---------------|---------------------------------|
| Victor Madero | President, Secretary, Treasurer |
| Abdon Romero  | Vice-President, Director        |

## ARTICLE IX

The street address of the initial registered office and initial resident office of this corporation is 7500 SW 72 Ave. Miami, FL 33143, and the name of the initial registered agent and resident agent of this corporation at that address is Victor Madero.

## ARTICLE X

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: Victor Madero

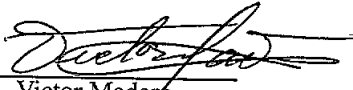
ADDRESS: 7500 S.W. 72 Avenue  
Miami, FL 33143

  
\_\_\_\_\_  
Incorporator

ARTICLE IX

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 of June, 2000.

  
\_\_\_\_\_  
Victor Madero

STATE OF FLORIDA        )


) SS.

COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared VICTOR MADERO to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

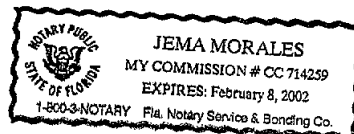
WITNESS my hand and official seal at Miami, said

State and County, this 13 day of June, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at large.

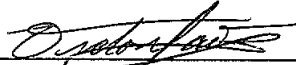
My Commission Expires:

2/8/2002



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

VICTOR MADERO

**FILED**  
00 JUN 14 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA