## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I2000000125 : (954)364-6266

Fax Number : (954)364-6267

## FLORIDA PROFIT CORPORATION OR P.A.

ADVANCED ARTS INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF ADVANCED ARTS INSTITUTE, INC.

ARTICLE I: NAME

The name of the corporation shall be: ADVANCED ARTS INSTITUTE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4399 Foxtail Lane Weston, Florida 33331 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE III: PURPOSE

This corporation is organized to promote and develop national and international art and for transacting any and all lawful business.

## ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

## <u>ARTICLE V:</u> <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. The Centre Building 9900 Stirling Road. Suite 218 Cooper City, Florida 33024

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### ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial Director is:

Carlos Tirado: 4399 Foxtail Lane, Weston, Florida 33331

The name and address of the initial Officers are:

Carlos Tirado: President and Treasurer

Ileana Arias Tovar: Secretary

## ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. The Centre Building 9900 Stirling Road. Suite 218 Cooper City, Florida 33024

Signature of Incorporator

Date: July 27, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of Registered Agent

Date: July 27, 2000