

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

10/4/00



☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 AM 10:48

FILED

1.) La Canterra Arts and Crafts, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

400003414644--5
-10/05/00--01024--010
*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT -5 AM 10:02

RECEIVED

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH OCT 05 2000

**ARTICLES OF INCORPORATION
OF
LA CANTERA ARTS AND CRAFTS, INC.**

ARTICLE I

Name

The name of the corporation is LA CANTERA ARTS AND CRAFTS, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office

The street address of the principal office of this corporation is: 5555 Collins Avenue, #4K, Miami Beach, Florida 33140.

FILED
00 OCT -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this corporation is: 133 Sevilla Avenue, Coral Gables, Florida 33134-6006, and the name of the initial registered agent of this corporation at that address is: Joseph B. Ryan III.

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are duly elected and qualified shall be:

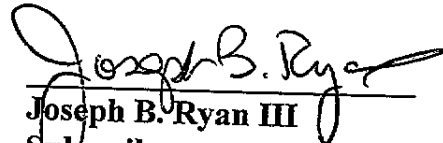
Adelayde Andrade - 5555 Collins Ave., #4K, Miami Beach, FL 33140.

Olga Regina Andrade - 5555 Collins Ave., #4K, Miami Beach, FL 33140.

ARTICLE VIII
Incorporator

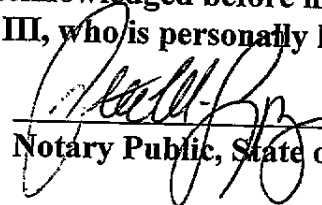
The name and address of the person signing these Articles is: Joseph B. Ryan III, 133 Sevilla Ave., Coral Gables, FL 33134-6006.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of October, 2000.


Joseph B. Ryan III
Subscriber

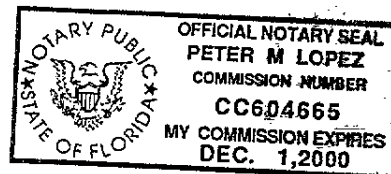
STATE OF FLORIDA:)
COUNTY OF MIAMI-DADE:) SS:

The foregoing instrument was acknowledged before me this 3rd day of October, 2000, by JOSEPH B. RYAN III, who is personally known to me.


Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:




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

LA CANTERA ARTS AND CRAFTS, INC.

**In pursuance of the Florida Statutes, the following is submitted in compliance
with said Act:**

**First - that LA CANTERA ARTS AND CRAFTS, INC. desiring to organize
under the laws of the State of Florida with its principal office at: 5555 Collins Ave.,
#4K, Miami Beach, FL 33140, has named Joseph B. Ryan III, located at 133 Sevilla
Ave., Coral Gables, FL 33134-6006, as its agent to accept service of process within
this state.**

**Second - that having been named to accept service of process for the above
stated corporation, at the 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.**


JOSEPH B. RYAN III

FILED
00 000 -5 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA