Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 541-3694

Fax Number : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

PORTRAITS, PICTURES & ART DEWSIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

10/16/00 9:18 AM

ARTICLES OF INCORPORATION

OF

PORTRAITS, PICTURES & ART DESIGN, INC.



ARTICLE I. NAME

The name of the corporation shall be:

PORTRAITS, PICTURES & ART DESIGN, INC.

The address of the principal office of this corporation shall be 10067 S.W. 218th Street, Miami Florida 33190, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

This document prepared by:

SCOTT MARGULES, ESQ. Florida Bar No: 368326 20801 Biscayne Blvd., Suite 303 Aventura, FL 33180 Tel: (305) 932-8933

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ARTICLE IV. REGISTERED AGENT

The Street address of the initial registered office of the corporation shall be 18200 NW 27th Avenue, Miami, Florida 33056 and the name of the initial registered agent of the corporation at that address is Rachel Levy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

RACHEL LEVY

18200 NW 27th Avenue Miami, Florida 33056

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RACHEL LEVY President/Treasurer 18200 NW 27th Avenue Miami, Florida 33056

ARTICLE VIII. INCORPORATOR

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

RACHEL LEVY

18200 NW 27th Avenue Miami, Florida 33056

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officers or directors, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of October, 2000.

PORTRAITS, PICTURES & ART DESIGNS, INC.

Packel Lemy

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 12 DAY OF OCTOBER, 2000.

COCKEL OF SIVE

00 OCT 16 AM 11: 23
SECRETARY OF STATE AND AHASSEE, FLORIDA

FAITH LYNN MARS
COMMISSION # CC73/6927
EXPIRES JUN 16, 2002

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared <u>Rachel Levy</u> known to me and known to be the person who, as Incorporator and <u>Rachel Levy</u> as Registered Agent, and executed the foregoing Articles of Incorporation of PORTRAITS, PICTURES & ART DESIGNS, INC., and she acknowledged before me that she executed same.

official seal in the County and State aforesaid, this day of

NOTARY PUBLIC
State of Florida

My Commission Expires: Junc 16,2002