

P00000112124

November 27, 2000

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

700003483467--4
-12/01/00--01076--005
*****78.75 *****78.75

Re: Artman Studios, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a money order in the amount of \$78.75.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,



Vern Knudsen
Accountant For
Artman Studios, Inc.
22964 Old Inlet Bridge Dr.
Boca Raton, FL 33433
(561) 477-0695

FILED
00 DEC -1 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 7 2000

ARTICLES OF INCORPORATION

of

ARTMAN STUDIOS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARTMAN STUDIOS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|---------------------------|---------|-------|
| STREET ADDRESS | | |
| 22964 OLD INLET BRIDGE DR | | |
| CITY | FLORIDA | ZIP |
| BOCA RATON | | 33432 |

Mailing address, if different

| | | |
|----------------|---------|-----|
| STREET ADDRESS | | |
| | | |
| CITY | FLORIDA | ZIP |
| | | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|------------|----------------------------|-------|
| NAME | TRACEY L. ARTMAN | |
| ADDRESS | 22964 OLD INLET BRIDGE DR. | |
| CITY | FLORIDA | ZIP |
| BOCA RATON | | 33432 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

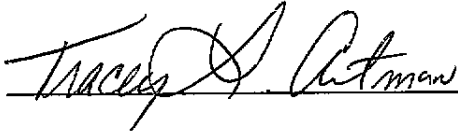
| | | | |
|---------|----------------------------|-------|-------------------|
| NAME | TRACEY L. ARTMAN | | |
| ADDRESS | 22964 OLD INLET BRIDGE DR. | | |
| CITY | BOCA RATON | STATE | FLORIDA ZIP 33433 |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------|-------|-------------------|
| NAME | TRACEY L. ARTMAN | | |
| ADDRESS | 22964 OLD INLET BRIDGE DR. | | |
| CITY | BOCA RATON | STATE | FLORIDA ZIP 33433 |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

 (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTMAN STUDIOS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 22964 OLD INLET BRIDGE DR.
BOCA RATON, FLORIDA 33433

has named TRACEY L. ARTMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Tracey L. Artman
(Signature)

(Date)