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

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

ART FRIENDS, INC.

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B. McKnight DEC 1 1 2000

## ARTICLES OF INCORPORATION

OF

#### ART FRIENDS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

ART FRIENDS, INC.

SECRETARY OF STATE DIVISION OF COSPORATIONS

# ARTICLE II PRINCIPAL OFFICE

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

6432 S.W. 136 CT MIAMI, FLORIDA 33183

## ARTICLE III SHARES

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

1000 AT NO PAR VALUE

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

WILSON MATEUS 2660 GLENBUCK CT OCOEE, FLORIDA 34761

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

## PRESIDENT

WILSON MATEUS 2660 GLENBUCK CT OCOEE, FLORIDA 34761

# VICE-PRESIDENT

GERMAN MATEUS 10513 S.W. 161 PLACE MIAMI, FLORIDA 33196

#### TREASURER

HENRY A. TENORIO 6432 S.W. 136 CT MIAMI, FLORIDA 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 8 Day of December 2000.

# CERTIFICATE OF DESIGNATION OF

# RECISTERED ACENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ART FRIENDS, INC.

2. The name and address of the registered agent and office is:

WILSON MATEUS 2660 GLENBUCK CT OCOEE, FLORIDA 34761

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 statues 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.

Si-

WILSON MATEUS

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DEDEE, PL 34761