

P010000011093

Requester's Name

Soraya Lugo
280 Santandres Ave.
Miami, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300003563483--8
(Corporation Name) (Document #) -01/23/01--01005--018
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

SORAYA LUGO
280 SANTANDER AVE
MIAMI, FL 33134

SUBJECT: ARTISTIKA.COM, INC.
Ref. Number: W01000001798

We have received your document for ARTISTIKA.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 901A00003890

**ARTICLE OF INCORPORATION
OF**

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of States these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

ARTISTIKA.COM, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida. ARTISTIKA.COM, WILL BE A COMPANY DEDICATED TO BUY AND SELL AND PROMOTE ART, SUCH AS PAINTING, SCULPTURE, ETC, FROM ALL OVER THE WORLD.

ARTICLE II-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

100

PAR VALUE:

\$100.00 each one

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

FILED
01 JAN 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:
The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

280 SANTANDER AVE.
MIAMI, FLORIDA, 33134

AGENT AT SUCH ADDRESS:

SORAYA LUGO

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at siad meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:
DIRECTORS:

ADDRESS:

SORAYA LUGO

280 SANTANDER AVE., MIAMI, FLORIDA 33134

ALEXIS LUGO

280 SANTANDER AVE., MIAMI, FLORIDA 33134

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existance or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

NAME

ADDRESS:

NUMBER OF SHARES:

SORAYA LUGO

280 SANTANDER AVE.,
MIAMI, FLORIDA, 33134

50

ALEXIS LUGO

280 SANTANDER AVE.,
MIAMI, FLORIDA, 33134

50

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

ADDRESS:

SORAYA LUGO

280 SANTANDER AVE. MIAMI, FLORIDA 33134

ALEXIS LUGO

280 SANTANDER AVE. MIAMI, FLORIDA 33134

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12 day of DECEMBER 192000

Sigantures of Incorporators:

Soreya Lopez
/ PRESIDENT

Ally
SECRETARY

/ TREASURER

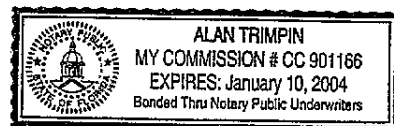
STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledge and sworn to before me this 22 day of December 19 2000 by
and _____ of _____

A. Trimpin
Notary Public

My Commission Expires: _____



CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE **FILED**

01 JAN 30 PM 2:17

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in Hassel, Florida, the registered agent in the State of Florida.

1 - The name of the Corporation is:

ARTISTIKA.COM, INC

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

SORAYA LUGO 280 SANTANDER AVE. MIAMI, FLORIDA 33134

The mailing address of this corporation is the same.

Signature: Soraya Lugo
Corporate Officer

Date: 12/22/2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: Soraya Lugo
Registered Agent

Date: 12/22/2000

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: SORAYA LUGO to me known to be the persons described as registered agent.

State of: FLORIDA

County: MIAMI DADE

The foregoing instrument was acknowledged and sworn to before me this 22 day of December 18 2000.

Alan Trimpin
Notary Signature

My Commission Expires: _____

