

P01600014364

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003656917--9

-02/08/01--01014--006

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ARTDESK IMPORT COMPANY, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
01 FEB -7 PM 3:43
DIVISION OF CORPORATION

FILED
01 FEB -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of

ARTDESK IMPORT COMPANY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARTDESK IMPORT COMPANY, INC.

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 One Hundred shares (100) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

| | | | |
|---------|--------------------------------|---------|------------------|
| NAME | <u>Gerson Scatolin Dasilva</u> | | |
| ADDRESS | <u>7976 N W 66th Street</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33166</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) 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 | <u>Gerson Scatolin Dasilva</u> | <u>President</u> | <u>Secretaty</u> |
| ADDRESS | <u>7976 N W 66th Street</u> | | |
| CITY | <u>Miami</u> | STATE <u>Fl</u> | ZIP <u>33166</u> |
| NAME | <u>Tomas Oliveira Varga</u> | <u>Vice President</u> | |
| ADDRESS | <u>7976 N W 66th Street</u> | | |
| CITY | <u>Miami</u> | STATE <u>Fl</u> | ZIP <u>33166</u> |
| NAME | <u>Rubens Jose Santos</u> | <u>Director</u> | |
| ADDRESS | <u>7976 N W 66th Street</u> | <u>Rubens Vieira Branco Filho</u> | |
| CITY | <u>Miami</u> | STATE <u>Fl</u> | ZIP <u>33166</u> |

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01 FEB - 71 PM 4:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of Feb, 19 2001.

SEMINOLE-MLAMI

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ARTDESK IMPORT COMPANY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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

at 7976 N W 66th Street.

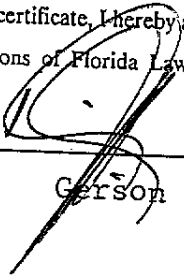
Miami FL 33166

has named Gerson Scatolin Dasilva

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

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.



(registered agent)
Gerson Scatolin Dasilva

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01 FEB - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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