

1010009051

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)

800003745048--5

-02/21/01--01041--023

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

OFFICE USE ONLY

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

1. ARTI-MART PRODUCTIONS AND DISTRIBUTORS,
(Corporation Name) (Document #)

2. INC.
(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

RECEIVED
01 FEB 21 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 FEB 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these **Articles of Incorporation**.

ARTICLE I - NAME

The name of the corporation shall be: **ARTI-MART Productions and Distributors, Inc.**

ARTICLE II - PURPOSE

The general purpose or purposes for which the corporation is initially organized are as follows:

- A.- To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting an of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporations shall have the power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

- B.- To conduct business in all phases of productions, management, distributions, sales, advertising and promotions.

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 600 shares of \$1.00 par value divided as follows:

300 shares	Ana Lourdes Martinez
300 shares	Eida M. Artigas

ARTICLES IV - EXISTENCE

The corporation existence shall commence upon the filing of these articles. The existence of the corporation shall be perpetual unless dissolved according to law.

ARTICLES V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 7961 SW 13 Terrace, Miami, Florida 33144

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of two members.

ARTICLE VII - INCORPORATORS (S)

The names and addresses of the Board Of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

FILED
01 FEB 21 AM 10:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

NAME: Ana Lourdes Martinez Valdes
ADDRESS: 7961 SW 13 Terrace, Miami, Florida 33144
TITLE: President

NAME: Eida M. Artigas
ADDRESS: 2421 San Domingo, Coral Gables, Florida 33134
TITLE: Secretary

ARTICLE VIII - REGISTERED AGENT

The registered agent/office for this corporation is Ana Lourdes Martinez Valdes at 7961 SW 13 Terrace, Miami, Florida 33144.

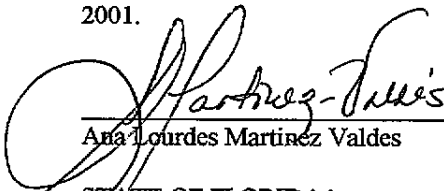
ARTICLE IX - INDEMNIFICATION

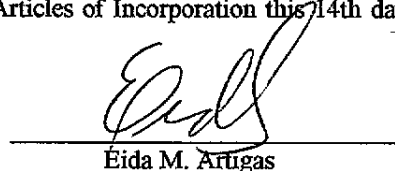
Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X - BYLAWS

Where not inconsistent with the law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholder and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 14th day of February of 2001.

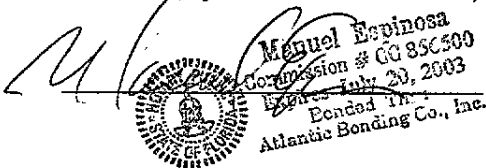

Ana Lourdes Martinez Valdes


Eida M. Artigas

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify on this day personally appeared (both parties) to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledge the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this


Manuel Espinosa
Commission # CG 850500
Expires July 20, 2003
Bonded To:
Atlantic Bonding Co., Inc.

FILED
01 FEB 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA