

PO1000019855

DATE February 19, 2001

FILED

01 FEB 22 AM 8:35

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Surface Art Studio, Inc., Inc.
(Name of Corporation)


Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

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

Very truly yours.

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-02/22/01-01111-002
*****78.75 *****78.75


Frank Kennedy

(Individual's Name)

Surface Art Studio, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Surface Art Studio, Inc.		
223 South Palmway # 1		
Lake Worth, FL 33460		
PHONE		
(561) 547-5237		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Surface Art Studio, Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Surface Art Studio, 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 500 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	<u>223 South Palmway # 1</u>		
CITY	<u>Lake Worth</u>	<u>FLORIDA</u>	<u>ZIP 33460</u>

Mailing address, if different

STREET ADDRESS	<u>Same As Above</u>		
CITY	<u>FLORIDA</u>	<u>ZIP</u>	

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	<u>Victoria Kennedy</u>		
ADDRESS	<u>223 South Palmway # 1</u>		
CITY	<u>Lake Worth</u>	<u>FLORIDA</u>	<u>ZIP 33460</u>

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:

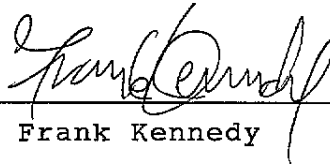
NAME	Frank Kennedy		
ADDRESS	223 South Palmway # 1		
CITY	Lake Worth	STATE	Florida
		ZIP	33460
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	Frank Kennedy		
ADDRESS	223 South Palmway # 1		
CITY	Lake Worth	STATE	Florida
		ZIP	33460
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 19th day of February, ~~19~~ 2001.


Frank Kennedy

(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Surface Art Studio, 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 223 South Palmway # 1

Lake Worth, Florida 33460

has named Victoria Kennedy

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

223 South Palmway # 1

Lake Worth, FL 33460

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.

Victoria Kennedy

Victoria Kennedy
(Signature)

February 19, 2005
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA