

PO1000040627

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
04-20-01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000043094 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ART CONSERVATION CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$78.75

01 APR 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Main

B. McKnight APR 23 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

EFFECTIVE DATE
04-20-01

The name of the corporation shall be:

FLORIDA ART CONSERVATION CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1521 Alton Road, Suite 263
Miami Beach, FL 33139**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**EDUARDO GONZALEZ
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Camilo Pino
1521 Alton Road, Suite 263
Miami Beach, FL 33139**

FILED
01 APR 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

Camilo Pino
1521 Alton Road, Suite 263
Miami Beach, FL 33139

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

April 20, 2001

SIGNATURE OF INCORPORATOR:



Camilo Pino, Incorporator

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.


Signature/Registered Agent

6/20/01

Date

FILED

01 APR 23 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA