

**P01000041036**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL ABOUT ART, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF ALL ABOUT ART, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: ALL ABOUT ART, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

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**ARTICLE V**

**DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**ARTICLE VI**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

7101 W. Commercial Boulevard, Suite 4-D  
Tamarac, Florida 33319

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is:

7101 W. Commercial Boulevard, Suite 4-D  
Tamarac, Florida 33319

The name and address of the initial registered agent of the corporation is:

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SUZANNE LESLIE ORMENTO  
7101 W. Commercial Boulevard  
Suite 4-D  
Tamarac, Florida 33319

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Suzanne Leslie Ormento, President/Secretary  
9306 NW 18<sup>th</sup> Street  
Plantation, Florida 33322

Judy Head, Vice-President\Treasurer  
804 SW 75<sup>th</sup> Way  
N. Lauderdale, Florida 33068

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Suzanne Leslie Ormento, President/Secretary  
9306 NW 18<sup>th</sup> Street  
Plantation, Florida 33322

Judy Head, Vice-President\Treasurer  
804 SW 75<sup>th</sup> Way  
N. Lauderdale, Florida 33068

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ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation on this 18 day of April, 2001.

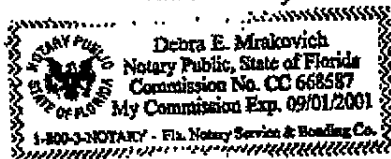
Suzanne Leslie Ormento  
Suzanne Leslie Ormento

Judy Head  
Judy Head

STATE OF FLORIDA }  
COUNTY OF Broward }

Before me, the undersigned authority, personally appeared, Suzanne Leslie Ormento and  
Judy Head, to me well known and known to be the persons described in and who executed the  
foregoing Articles of Incorporation and he acknowledged to and before me that he executed said  
instrument for the purposes therein expressed.

WITNESS my hand and seal this 18<sup>th</sup> day of April, 2001.



Debra E. Mirakovich  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: Debra E. Mirakovich

My Commission Expires:

9/1/2001

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:

That All About Art, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Suzanne Leslie Ormento, located at 7101 W. Commercial Boulevard, Suite 4-D, Tamarac, Florida 33319, as its agent to accept service of process within Florida.

  
SUZANNE LESLIE ORMENTO

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 provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18 day of April 2001.

  
SUZANNE LESLIE ORMENTO

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