

TRANSMITTAL LETTER

P010000042104

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

SUBJECT: Kitzen Fine Art, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004077382--0
-04/25/01--01062--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vicki Kitzen
Name (Printed or typed)

1840 W 49 ST, Suite# 100
Address

Hialeah, FL 33012 *No copy*
City, State & Zip

(305) 825-4777
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 25 AM 10:48

RECEIVED

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 26 2001

**ARTICLES OF INCORPORATION OF
KITZEN FINE ART, INC.**

ARTICLE 1 - NAME

The name of this Corporation is:
Kitzen Fine Art, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

1840 W. 49th St., Suite #100, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

1840 W. 49th St., Suite #100, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Raul Ricardo, C.P.A.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

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 name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Vicki Kitzen

1840 W. 49th St., Suite #100, Hialeah, Florida 33012

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Raul Ricardo

1840 W. 49th St., Suite #100, Hialeah, Florida 33012

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FILED

**ARTICLES OF INCORPORATION OF
KITZEN FINE ART, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the 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(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of April, 2001.



Raul Ricardo

**ARTICLES OF INCORPORATION OF
KITZEN FINE ART, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.



Raul Ricardo



Date