SERBER ASSOC

Ø001 Page 1 of 1

Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of Stare

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TO:

Division of Corporations

Pax Number

: (850)205-0381

From:

Account Name

: SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

Phone

: (305)932-6262

Fax Number

= (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

ARTSPACE OF HOLLYWOOD, INC.

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ARTICLES OF INCORPORATION OF

ARTSPACE OF HOLLYWOOD, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ARTSPACE OF HOLLYWOOD, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Abraham Batievsky Turnberry Plaza, Suite 801 2875 N.E. 191^a Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Tumberry Plaza, Suite 801 2875 N.E. 191^a Street Aventura, FL 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

| Name | Address | |
|---|--|--|
| Abraham Batievsky | Turnberry Plaza, Suite 801 2875 N.E 191 st Street Aventura, FL 33180 | |
| Susy Berman | Turnberry Plaza, Suite 801 AS CONTROL 2875N.E 191° Street Aventura, FL 33180 | |
| Karina Batievsky | Turnberry Plaza, Suite 801 2875 N.E 191" Street Aventura, FL 33180 | |
| The first Director shall hold office until the first annual meeting of the Stockholders of | | |
| the Corporation. | Drill W | |
| THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true. Abraham Baneyay | | |
| STATE OF FLORIDA : | | |
| : SS COUNTY OF MIAMI-DADE : | | |
| BEFORE ME, the undersigned authority, appeared Abraham Batievsky, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath. | | |
| MY COMMISSION EXPIRES Print I | ounty aforesaid, this I day July, 2001. RY PUBLIC, State of Florida Vame: 1/2 // Code Commission Expires: | |
| The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. | | |
| <i></i> | all frall | |
| Abrah MBW/w/480 | am Batievsky, Registered Agent | |