

A Partnership of Professional Associations Attorneys at Law

1803 South Australian Avenue, Suite A West Palm Beach, Florida 33409-6465 Fax: 561-683-7029

Stanley J. Narkier, P.A. Helen E. Kaufman, Legal Asst. Telephone 561-689-5208

Michael J. Monchick, P.A.

Neloise Bell, Paralegal

Telephone: 561-683-6990

July 13, 2001

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

RE: Art Bronze Studio, Inc.

Dear Sir/Madam:

Enclosed for filing, please find Articles of Incorporation of Art Bronze, Inc. together check # 2982 in the amount of \$78.75 payable to the Secretary to State. This represents \$70.00 for the filing fee and \$8.75 for a certified copy thereof.

Please acknowledge filing at your earliest convenience.

Thank you for your attention to this matter.

Stanley J. Narkier

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cc: Art Bronze Studio, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

ART BRONZE STUDIO, INC.

<u>ARTICLE I - NAME:</u>

The name of this corporation is ART BRONZE STUDIO, INC.

ARTICLE II - DURATION:

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue **500** shares of common stock having a par value of **One Dollar (\$1.00)** per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 3728

GEORGIA AVENUE, SUITE 1-B, WEST PALM BEACH, FLORIDA 33405, and the name of the initial Registered Agent at that address is MARIN GIMA.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office and mailing address of this corporation is 3728 GEORGIA AVENUE, SUITE I-B, WEST PALM BEACH, FLORIDA 33405.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is *MARIN GIMA*, 3728

GEORGIA AVENUE, SUITE 1-B, WEST PALM BEACH, FLORIDA 33405.

ARTICLE VIII - INCORPORATORS:

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

MARIN GIMA, 3728 GEORGIA AVENUE, SUITE 1-B, WEST PALM BEACH,

FLORIDA 33405.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

__ day of

Articles of Incorporation, this _

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MARÍN GIMĂ

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared **MARIN GIMA** who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, without taking an oath that he executed said Articles of Incorporation.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Zdzislaw Pietkun Commission # CC 745459 Expires May 26, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

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

Pursuant to Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

FIRST: That ART BRONZE STUDIO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3728 GEORGIA AVENUE, SUITE 1-B, WEST PALM BEACH, FLORIDA 33405has named MARIN GIMA at said address as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

HAVING BEEN NAMED to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MARIN GIMA

STATE OF FLORIDA COUNTY OF PALM BEACH)
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SWORN TO AND SUBSCRIBED before me this 12 day of July, 2001 by MARIN GIMA, who is personally known to me and known by me, and who did not take an oath.

ZGZISłaW Pietkun SEAL Vision # CC 745459 Los May 26, 2002 BONDED THRU WY.ANTIC BONDING CO., INC. NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

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SECRETARY OF STATE
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