# P010000/03922

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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October 25, 2001

# **VIA FEDERAL EXPRESS**

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Articles of Incorporation - ARTSA GROUP, INC.

File No.:

4432.01

Dear Sir or Madam:

Enclosed is an original and one (1) fully executed copy of the Articles of Incorporation for ARTSA GROUP, INC., together with a check in the amount of \$78.75. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed Federal Express envelope.

Should you have any questions or concerns, please feel free to contact the undersigned.

Very truly yours,

Lori Schumacher

Encl.

SECREPARION STATE

# ARTICLES OF INCORPORATION OF ARTSA GROUP, INC.

FILED 01 OCT 26 PM 1: 13

SECRETARY OF STATE ALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is **ARTSA GROUP, INC.**, and its address is 8321 N.W. 68<sup>TH</sup> Street, Miami, Florida 33166.

#### ARTICLE II

The duration of the corporation shall be perpetual.

### ARTICLE III

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 Brickell Ave., Suite 1901, Miami, Florida 33131, and the name of the initial registered agent at such address is Lori Schumacher.

#### ARTICLE VI

#### **DIRECTORS**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Leopoldo Sanabria 8321 N. W. 68<sup>th</sup> St. Miami, Florida 33166

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the Incorporator is:

Lori Schumacher Suite 1901 801 Brickell Avenue Miami, Florida 33131

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 25th day of October, 2001.

Lori Schumacher

## ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lori Schumacher Registered Agent