

Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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FILED

02 JAN 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004 001 006-1-6
-01/09/02-01023-005
*****78.75 *****78.75

CORPORATION(S) NAME

Artistone, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

02 JAN -9 AM 9:33

DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

EMPIRE

MIAMI, FL

SUBJECT: ARTISTONE, INC.
Ref. Number: W02000000676

We have received your document for ARTISTONE, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00001206

ARTICLES OF INCORPORATION

of

ARTISTONE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARTISTONE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand 1000 shares (1000) of \$ 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".
one dollar

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Dale A. Fletcher</u>		
ADDRESS	<u>6039B NW 31 Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ARTISTONE, INC.</u>		
ADDRESS	<u>6039B NW 31 Avenue</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33309</u>

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Artistone, Inc.

(name of corporation)

FILED
02 JAN 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6039 B NW 31 Avenue
Ft. Lauderdale, FL 33309

has named King Coats

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

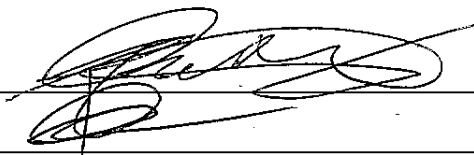
NAME	<u>Dale A. Fletcher</u>		
ADDRESS	<u>6039 B NW 31 Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33309</u>
NAME	<u>King Coats</u>		
ADDRESS	<u>6039 B NW 31 Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33309</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Dale A. Fletcher</u>		
ADDRESS	<u>6039 B NW 31 Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33309</u>
NAME	<u>King Coats</u>		
ADDRESS	<u>6039 B NW 31 Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33309</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of January, 2002

 (Seal) 1/11/2002
 _____ (Seal)
 _____ (Seal)