### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (85)

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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#### FLORIDA PROFIT CORPORATION OR P.A.

US ART & LEADERSHIP TRAINING, INC.

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|                           | 04   |
| Estimated Charge          | \$78.75  |

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# ARTICLES OF INCORPORATION OF US ART & LEADERSHIP TRAINING, INC.

We, the undersigned subscribers to these Articles of Incorporation under Florida Statute 607, as emended, natural persons competent to contract, do hereby present these Articles of Incorporation to the Secretary of State of the State of Florida to form a corporation under the Law of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is:

#### US ART & LEADERSHIP TRAINING, INC.,

Its business shall be carried out at Miami Dade County, State of Florida, or at such others cities or places in the State of Florida, United States of America as may from time to time, be authorized by the Board of Directors.

#### ARTICLE II

#### PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be Conducted are as follows:

- Import and export art and craft materials or any product as distributors from United of States of America, Central America, South America and any other country worldwide.
- 2. Produce, purchase, sell, distribute educational material and digital audio.
- Provide educational services to radio announcers, voice over, artists or talents, leadership, diplomacy, languages, etiquette and computer training in any way to individuals and institutions.
- 4. Purchase and sell goods and merchandise of every nature, type and description, ship the same by and all means of transportation within the State of Florida from elsewhere, including internationally.
- 5.- To organize branches in other states of U.S.A. and other countries.
- 6. Promote and develop talents in different arts activities.
- 7.- To engage in any business activity or endeavor, which is lawful under the law of the State of Florida, and United States of America.

#### ARTICLE III

#### CAPITAL STOCK

The maximum numbers of shares of stock this corporation is authorized to have outstanding at any time shall be ONE HUNDRED SHARES ( 100) of Common Stock at ten dollars par value per share, (\$ 10.00) for a total value of Capital Stock of \$ 1,000.00 (ONE THOUSAND DOLLARS)

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing when these Articles of Incorporation have been approved and acknowledged by the Secretary of State of the State of Florida.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by the Board of Directors of not less than one director.

The exact number of directors will be determined by the by-law of this Corporation Directors need not be stockholders.

The name of the Initial Board of Directors and the tiles of this corporation, Who shall hold office until their successors are elected in stockholders? Meeting, is as follows:

Antonio-German Discua

**President/Director** 

Rosemary Péll

Secretary /Director

ARTICLE VI

#### **INCORPORATORS**

The name and address of the subscribers of these Articles of Incorporation and The number of shares they has elected to take is as follows:

| NAME<br>Antonio-German Discua | ADDRESS<br>2740 West 62 Place<br>Hialeah, FL 33016 | SHARES<br>50 | PAR VALUE<br>\$ 500.00 |
|-------------------------------|--|--------------|------------------------|
| Rosemary Pell                 | 11730 S.W 92 Lane<br>Miami, FL 33186               | 50           | 500.00                 |
|                               | ,  | 100          | \$ 1,000.00            |

#### ARTICLE VII

#### **INITIAL POST OFFICE ADDRESS**

The initial place of business and mailing address of this corporation shall be:

11730 S.W. 92 Lane Miami, Florida 33186

**ARTICLE VIII** 

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation buy shall never be less than one (1)

ARTICLE IX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosemary Pell 11730 S.W 92 Lane Florida 33186

ARTICLE X

**VOTING RIGHTS** 

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of

In witness whereof the under signers has subscribed these Articles of Incorporation this 20<sup>th</sup> day of February, 2002.

Antonio-German Discua

Resemany Pell

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE.

Pursuant to the provisions of Section 607.0501 Florida Statutes, the Undersigned Corporation, organized under the Laws of the State of Florida, Submit the following statement in designating the registered office/registered Agent, in the State of Florida.

The name of the corporation is: US ART & LEADERSHIP TRAINING, INC.

The name and address of the registered agent is:

Rosemary Pell 11730 S.W. 92<sup>nd</sup> Lane Miami, FL 33186

Having been named as registered agent to accept service of proceed for that above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<del>Signature</del>

Rosemary Pell Registered Agent

DIVISION OF CORPORATION

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