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February 22, 2002

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

~~800005001278-2~~

To whom it may concern:

Enclosed is an original and duplicate copy of the Articles of In-
corporation for:

800005001278-2

COMPUTER ART, INC.

-02/25/02--01076-011

*****87.50 *****87.50

The filing fee of \$87.50 together with a return stamped envelope
have also been enclosed for your convenience.

Your cooperation in this matter is sincerely appreciated.

~~Yours very truly,~~

~~ALFRED MANHEIM, P.A.~~

BY: Alfred Manheim, Esquire

AM/km

Enclosures

FILED
02 FEB 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPUTER ART, INC.

FILED
2 FEB 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, WILLIAM G. ANDERSON, a natural person competent to contract, hereby associates himself to form a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

COMPUTER ART, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business is:

Commercial Art and Design, artistic and computer enhancement for fine art, display and promotional designs, pictorial art, airbrush and computer retouching, color and image correction, modification and design.

It is intended that the objects of business mentioned herein are not to limit or restrict the powers of said corporation, and the corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conveyed by Statute on corporations.

The corporation is formed upon the articles, conditions, and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this State.

ARTICLE III
CAPITAL STOCK

There shall be one class of non-assessable Common Stock.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time are:

1000 shares at \$1.00 par value.

No stockholder of this Corporation shall have the right to accumulate his votes at any election for directors or on any other subject or proposition that may be submitted to the shareholders at any annual or special meeting of such stockholders. However, this non-cumulative voting clause may be amended by a vote of two-thirds ($2/3$) of all of the stockholders at an annual meeting.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is:

\$500.00

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is:

WILLIAM G. ANDERSON
4029 SW 2ND STREET
MIAMI, FLORIDA 33134

**ARTICLE VII
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

**ARTICLE VIII
INITIAL DIRECTORS**

The name(s) and post office addresses of the members of the first Board of Directors is:

WILLIAM G. ANDERSON	4029 SW 2nd Street Miami, FL 33134
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**ARTICLE IX
SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock she agrees to take, and the value of the consideration therefor are:

<u>NAME</u>	<u>SHARES</u>	<u>VALUE</u>
WILLIAM G. ANDERSON 4029 SW 2nd Street Miami, FL 33134	10	\$500.00

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


WILLIAM G. ANDERSON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared WILLIAM G. ANDERSON to me known to be the person described as a subscriber in and to the aforementioned Corporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 22 day of February, 2002.



CERTIFICATE DESIGNATING RESIDENT AGENT

That WILLIAM G. ANDERSON desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, County of Miami-Dade, State of Florida, has named WILLIAM G. ANDERSON located at 4029 SW 2nd Street, Miami, Florida 33134 County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

William G. Anderson
WILLIAM G. ANDERSON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared, WILLIAM G. ANDERSON to me known to be the person described as the resident agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate "Certificate Designating Resident Agent".

IN WITNESS WHEREOF, I have set my hand and official seal in the County and State named above this 22 day of February, 2002.

NOTARY PUBLIC

