

Charter Number Only

PO2000026744

Enrique Leon

Requestor's Name

155 South Miami Ave # PH1C

Address

Miami, Florida 33131

City

State

ZIP

Phone

7622B

VALUATION ONLY

900005072429--4

-03/08/02--01013--011

*****78.75 *****78.75

CORPORATION(S) NAME

Artwood, Corp.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

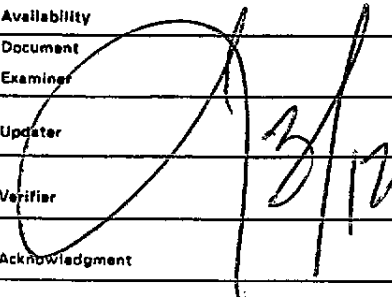
☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CC

602-6606

9/3/8



Empire Toll Free: 1-800-432-3028

RECEIVED
02 MAR -8 AM 9:21
TALLAHASSEE, FLORIDA
02 MAR 12 AM 9:59
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

EMPIRE

SUBJECT: ARTWOOD, CORP.
Ref. Number: W02000006606

We have received your document for ARTWOOD, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 602A00014144

RECEIVED
02 MAR 12 PM 9:38
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this corporation is, ARTWOOD DESIGN, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon.. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Luis Albeiro Rincon-President, Rosita Montoya-Vicepresident, Luis Albeiro Rincon-Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

5601 N.W. 5th Street, D-7, Miami, Florida 33126

FILED
02 MAR 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is: ARTWOOD DESIGN, CORP, 5601 N.W. 5th Street, D-7, Miami, Florida,

33126

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 28th day of February, 2002.




Incorporator

STATE OF FLORIDA
COUNTY OF DADE

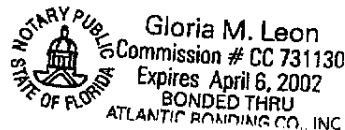
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Alveiro Rincon, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 28th day of February, 2002.



NOTARY PUBLIC, State of Florida
at large

My commission expires:

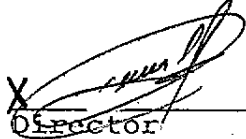


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

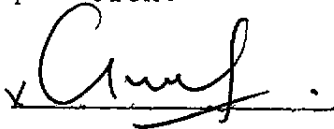
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that ARTWOOD DESIGN, CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 5601 N.W. 5th Street, D-7, Miami, Florida 33126, has named Enrique Leon as its agent to accept service of process within Florida.

Dated 02-28-02

X 
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X 

Registered Agent

FILED
02 MAR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA