

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000029332

Rose Artcraft Studio, Inc.

600005114276--2
-03/18/02--01089--005
*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

FILED

2002 MAR 18 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

02 MAR 18 PM 11:38

DIVISION OF ORGANIZATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3/18/02 12:43

Comment

3/18/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROSE ARTCRAFT STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

175 SOUTH SHORE DRIVE. SUITE #4
MIAMI BEACH, FL 33141**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DECORATIVE PAINTING, WOODWORKING, AND FURNITURE
DESIGN AND PRODUCTION**ARTICLE IV SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT, NORA NODA, 175 SOUTH SHORE DR. SUITE #4 MIAMI BEACH, FL 33141
+DIRECTORVICE PRESIDENT, SECRETARY, TREASURER +DIRECTOR, BARNA KERNYAISKY, 175 SOUTH SHORE DR. SUITE #4
MIAMI BEACH, FL 33141**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

BARNA KERNYAISKY
175 SOUTH SHORE DRIVE SUITE #4
MIAMI BEACH, FL 33141**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

BARNA KERNYAISKY
175 SOUTH SHORE DRIVE SUITE #4
MIAMI BEACH, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

2002 MAR 18 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA02/25/02
Date02/25/02
Date