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MARCUS CENTER - PENTHOUSE 14 9990 SOUTHWEST 77TH AVENUE MIAMI, FLORIDA 33156-2661 TELEPHONE 305-279-0118 FACSIMILE 305-274-0220

June 4, 2002

SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

700005694547--3 -06/06/02--01052--003 \*\*\*\*105.00 \*\*\*\*\*105.00

RE:

Articles of Incorporation

BRONZE & CRAFT INTERNATIONAL, INC.

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$105.00, please file the enclosed Articles of Incorporation and forward four (4) certified copies of same to the undersigned in the self-addressed, Federal Express envelope provided herein.

Thank you.

Very truly yours,

JUDY D. SHAPIRO

JDS/uk

**Enclosures** 

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STAT:
TALLAHASSEE FLORIC

OF

## BRONZE & CRAFT INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the Corporation is, BRONZE & CRAFT INTERNATIONAL, INC. and its address is 9990 S.W. 77<sup>th</sup> Avenue, PH-1, Miami, Florida 33156.

## **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

## ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 200. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, Ph-14, Miami, Florida 33156, and the name of its initial registered agent at such address is JUDY D. SHAPIRO.

#### ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be

determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is (1). The name and addresses of the persons who are to serve as members of initial Board of Directors is:

SUPATTRA SAENGKRAJANG 960 N.W. 156<sup>th</sup> Avenue Pembroke Pines, Florida 33208

The name and address of the incorporator is:

SUPATTRA SAENGKRAJANG 960 N.W. 156<sup>th</sup> Avenue Pembroke Pines, Florida 33208

## **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by her in connection with or arising out of any action, suit or proceeding in which she may be involved, by reason of her being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigne	d on the $5^{m}$	_ day of June, 2002.	
	Sunalta	Saenghrafama	
	SUPATTRA SA	ENGKRAJANG, Incorporator	
STATE OF FLORIDA	)		
COUNTY OF MIAMI-DADE	)		
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BEFORE ME, personally appeared SUPATTRA SAENGKRAJANG, to me well known to be the person described in and who subscribed the above Articles of Incorporation and that she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of June, 2002

My Commission Expires:

PATRICIA SNOW
MY COMMISSION # CC 871816
EXPIRES: November 19, 2003
EXPIRES: November 19, 2003

# **ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

JULY D. SHAPIRO, REGISTERED AGEN

SECRETARY OF STATE