DZQQQQQ TRANSMITTAL LETTER 30

partment of state ivision of Corporations P.O. Box 6327 Tallahassee, FL 32314

900005808469--1 -06/18/02--01024--008 ******78.75 ******78.75

SUBJECT:	ARTE (Proposed corporate na	SEC, INC me - must include suff	īix)	
Enclosed is an origina \$70.00 Filling Fee	and one(1) copy of the ar X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	IVAN NUNEZ Name (Print		T REQUIRED	· ·
-	75 FAIF Add	OZ JUN /		
-	MIAMI, F City, Sta		E FLORIDA	F PH 5:
-	(786) 26 Daytime Telep	55-8894 hone number	16/19	
NOTE:	Please provide the orio	inal and one conv	of the articles	

CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

ARTESEC, INC

of Florida.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State

To conduct business in, have one or more offices, IMPORT & EXPORT CRAFTSMANSHIP.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixied by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

02 JUN 18 PM 5: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUN 18 PM 5: 12

ARTICLE VI, PRINCIPAL PLACE OF BUSINES:

The initial place of business of said Corporation in this State shall be <u>75 FAIRWAY 15 W</u> MIAMI, FL.33166

principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

IVAN NUNEZ DEL ARCO PRESIDENT

Signature / Incorporator

June 4, 2002

Date

ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:

IVAN NUNEZ DEL ARCO 75 FAIRWAY 15W MIAMI, FL.33166

The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

6.000 SHARES AT \$1.00

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

PRESIDENT IVAN NUNEZ DEL ARCO 75 FAIRWAY 15W MIAMI, FL.33166

ARTICLE XI, AMENDMENT:

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

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the **.04** day of **JUNE, 2002**.

IVAN NUMÉZ DEL ARCO PRESIDENT

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STATE OF FLORIDA }				
- P ^O	SS			
COUNTY OF DADE }				
in the State of Florida a appeared IVAN N	HAT on this day, before me a nd County of Dade, to take ac UNEZ DEL ARCO nat they subscribed to those A	knowledgement, pers me well know to be	onally	·
WITNESS MY HAND A	ND OFFICIAL SEAL IN THE	COUNTY AND STATE		
NAMED ABODE, THIS		JUNE 2002	ola lasti e e	start or
NOTARY PUBLIC STAR MY COMMISION EXPIR	MANAMA TE OF FLORIDA AT LARGE RES:	OF F	OFFICIAL NOTARY SEAL FEDERICO MINAYA COMMISSION NUMBER DD111364 MY COMMISSION EXPIRE MAY 10,2006	i
Peronally known Type of Identification Pro		uced Identification		.:
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	ING OF BUSINESS OF DOM STATE. NAMING AGENT UP			
In pursuance of Chapter submitted, in compliance	48, 901 section 607, 164 Flore with said act:	rida Statutes, the follo	wing is	
FIRST:	ARTESEC, INC.		· · · · · · · · · · · · · · · · · · ·	Z ₀
	er the laws of the State of Flo Incorporation, at the City of N IUNEZ DEL ARCO mailing a		e, State of $\overset{\triangle}{\circ}$	02 JUN 18 PM

ACKNOWLEDGEMENT.

Having been named as registered agent and to accept service of process for the 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.

Signature/Registered Agent

1VN 5 4, 2002 Date