

P 02000110129

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000211284 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 OCT 11 AM 7:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

distinctive art services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OCT 14

10/11/02 11:38 AM

OCT-11-2002 12:02:22 EMPIRE CORP

402000211284

ARTICLES OF INCORPORATION
OF
DISTINCTIVE ART SERVICES, INC.

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

DISTINCTIVE ART SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

8933 S.W. 123rd Ct., Unit 107
Miami, Florida 33186

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation may transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, and the name of the initial registered agent of the corporation at that address is Michael G. Bass, P.A.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash, of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

402000211284

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 11 AM 7:20

ARTICLE IX - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

VLADIMIR FERNANDEZ
8933 S.W. 123rd Ct., Unit 107
Miami, Florida 33186

ARTICLE X - OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT
VLADIMIR FERNANDEZ
8933 S.W. 123rd Ct., Unit 107
Miami, Florida 33186

ARTICLE XI - INCORPORATORS

The name and address of the Incorporator and Subscriber to these Articles of Incorporation is:

VLADIMIR FERNANDEZ
8933 S.W. 123rd Ct., Unit 107
Miami, Florida 33186

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

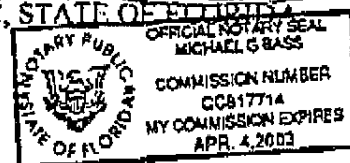
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th day of October, 2002.

VLADIMIR FERNANDEZ
VLADIMIR FERNANDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of October, 2002, by VLADIMIR FERNANDEZ, who is personally known to me or who has produced F.L.A. America, Inc. as identification.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



H02000211284

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

I, VLADIMIR FERNANDEZ, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its principal business at the City of Miami, State of Florida, has named Michael G. Bass, P.A., located at Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, as its Agent to accept service of process within Florida.

DISTINCTIVE ART-SERVICES, INC.

Dated 10/10/02

By: [Signature]
VLADIMIR FERNANDEZ

Having been named to accept Service of Process for the above-stated 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 statutes relative to the proper and complete performance of my duties.

Dated 10/10/02

MICHAEL G. BASS, P.A.

By: [Signature]
—President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 11 AM 7:20

H02000211284