FILED OCT-14-02 MON 04:28 PM_ LAZARUS CORPORATION _ ____FAX: 3052201440 el of 2 1 SECREIAR TALLAHASS ORIDA 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. (((H02000210709 0))) 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 l'ax Number : (850)205-0381 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number ; I2000000019. Phone : (305)552~5973 lax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

EL TALLER DE ARTE LA BODEGA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

10/10/02

ALIN/14

 OCT-14-02 MON 04:28 PM
 LAZARUS CORPORATION
 FAX:3052201440
 PA

 HO200210709
 HO2000210709

PAGE 7

FILED 02 OCT 14 AM 8:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL TALLER DE ARTE LA BOTTEGA, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **EL TALLER DE ARTE LA BOTTEGA**, **INC.** and the principal address shall be: 942 NE 62nd Street, Ft. Lauderdale, Florida 33334

ARTICLE II - DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and under the laws of the State of Florida

ARTICLES IV -- CAPITAL STOCK

- Authorized Capital. The minimum number of shares of stock which this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share stock shall be the Board of Directors.
- b) Preventive Rights. Shareholders shall have no preemptive rights
- c) Cumulative Voting. Cumulative voting shall not be permitted.

H02000210709

PAGE 8 FILED 02 OCT 14 AM 8:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTED OFFICE AND AGENT

The street of the initial registered office of this corporation is **EL TALLER DE ARTE LA BOTTEGA, INC.**, 942 NE 62nd Street, Ft. Lauderdale, Florida 33334, and the name and street address of the initial registered agent of this corporation is Jorge R. Carrasco

Signature **ARTICLE VI -- DIRECTOR (9)**

The name (s) and street address(es) to these Articles of Incorporation is (are):

JORGE R. CARRASCO - ALICIA L. CARRASCO -

PRESIDENT VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

tered Acent Signature