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TALLANA SEEL FLORIDA

1-850-488-9000 ext 5/phone

235 ×3⁴

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	AYSEN MACARIAN ART STUDIO, INC.						
	(Proposed	corporate	name - n	nust in	clude suf	fix)	
Enclosed i				opy of	the artic	cles of	
[]	\$70.00	[X]	\$78.75	[]	\$122.50	[]	\$131.25
	FROM:	AY	SEN MACAF	RIAN			
	-		rinted or				
	<u>_5;</u>	Rddress	3rd Avenu			_	
	,		derdale. tate & Zi		la 33309		
			954) 497- Telephone		·r	_	

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ARTICLES OF INCORPORATION

SECNETART OF STATE TALLAHASSEE, FLORIDA

OF

AYSEN MACARIAN ART STUDIO, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

AYSEN MACARIAN ART STUDIO, INC.

and its principal office and mailing address is: c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: AYSEN MACARIAN

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

AYSEN MACARIAN - President, Vice President, Secretary & Tresurer; c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: AYSEN MACARIAN c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 2/1/2 day of FEREVILL 2002.

AYSEN MACARIAN Mour

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

DY: Hyun Mero
AYSEN MACARYAN

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

8 24 6 9 5

BEFORE ME, the undersigned authority, personally appeared,
AYSEN MACARIAN

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

witness my hand and official seal in the County and State named above this day of day of 2002.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Sheila Alien

My Commission CC943104

Expires June 06, 2004