

Division of Corporations

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

From: Account Name : L & I GALLIC, INC.
Account Number : 112177003150
Phone : (954) 424-1239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

ART DESIGN GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ART DESIGN GROUP, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

ART DESIGN GROUP, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**620 NE 58TH STREET
FT LAUDERDALE, FL 33334**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: ARTISTIC
SERVICES**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

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TALLAHASSEE, FLORIDA**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

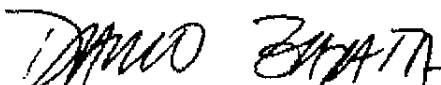
**DARIO ZAPATA CAMACHO
620 NE 58TH STREET
FT LAUDERDALE, FL 33334**

**ARTICLE VI
DIRECTORS**


The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**DARIO ZAPATA CAMACHO
620 NE 58TH STREET
FT LAUDERDALE, FL 33334**

**MARTHA SANCHEZ
620 NE 58TH STREET
FT LAUDERDALE, FL 33334**



President



Vice President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
DARIO ZAPATA CAMACHO
620 NE 58TH STREET
FT LAUDERDALE, FL 33334**

**VICE PRESIDENT
MARTHA SANCHEZ
620 NE 58TH STREET
FT LAUDERDALE, FL 33334**

The undersigned has (have) executed these Articles of Incorporation this

26 day of June, 2003



Signature/President



Signature/Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: ART DESIGN GROUP, INC.
2. The name and address of the registered agent and office is:

DARIO ZAPATA CAMACHO
620 NE 58TH STREET
FT LAUDERDALE, FL 33334


Signature/Martha Sanchez

Title Vice President

Date 06-26-2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Dario Zapata Camacho

Date 06/26/03

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