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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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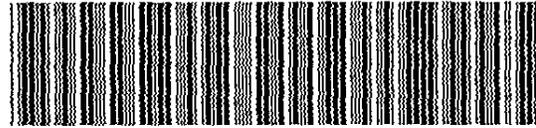
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/30/04--01028--015 \*\*78.75

**EFFECTIVE DATE**  
06-28-04

FILED  
04 JUN 30 PM 3:12



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TRANSMITTAL LETTER

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

SUBJECT: SALVATORE'S ART STUDIO, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/>	<u>\$ 78.75</u>
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

**EFFECTIVE DATE**  
06-28-04

FROM: M.TACHIBANA, C.P.A., P.A.  
NAME (PRINTED OR TYPED)

10800 BISCAYNE BLVD, SUITE# 150  
ADDRESS

MIAMI, FLORIDA 33161  
CITY, STATE & ZIP

(305) 895-4000  
DAYTIME TELEPHONE NUMBER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
SALVATORE'S ART STUDIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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04 JUN 30 PM 3:12  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

ARTICLE I - NAME

The name of this corporation is SALVATORE'S ART STUDIO, INC. The mailing address of the corporation is 327 N.E. 110th Street, Miami, Florida 33161.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

EFFECTIVE DATE  
06-28-04

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 327 N.E. 110th Street, Miami, Florida 33161 and the name of the initial registered agent of this corporation at this address is SALVATORE LA ROSA.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

SALVATORE LA ROSA  
327 N.E. 110th Street  
Miami, Florida 33161

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation is:

SALVATORE LA ROSA  
327 N.E. 110th Street  
Miami, Florida 33161

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2004.

  
SALVATORE LA ROSA, Subscriber

State of Florida                    )  
  ) ss  
County of Miami-Dade            )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared SALVATORE LA ROSA known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 28th day of June, 2004.



Mitsukazu Tachibana  
Commission #DD146284  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That SALVATORE'S ART STUDIO, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named SALVATORE LA ROSA located at 327 N.E. 110th Street, Miami, Florida 33161 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
SALVATORE LA ROSA, President  
June 28, 2004

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FILED  
CLERK OF COUNTY OF MIAMI  
DARIUS P. ...

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
SALVATORE LA ROSA, Registered Agent  
June 28, 2004