

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

ART & MAISON MOSAIC, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
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7/16/2004

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#### ARTICLES OF INCORPORATION

OF

ART & MAISON MOSAIC, INC.

ARTICLE I - NAME

The name of this corporation is\_\_\_\_\_

ART & MAISON MOSAIC, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence, unless somer dissolved in accordance with the laws of the State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

### 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## PRINCIPAL/MAILING ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation 1852 N.E. 144Th Street, North Miami, FL 33181 and the name of the initial registered agent of this corporation is \_\_\_ MARIELLE HAUTOUK

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) 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(es) of the initial director(s) of this corporation is (are):

1852 N.E. 144th Street North Miami, FL 33181 MARIELLE HAUTOUX

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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### ARTICLE IX - INCOMPORATOR

| The name(s) and address(es) | of | the | person(s)     | signing these                                 |          |
|-----------------------------|----|-----|---------------|---|----------|
| articles is (are):          |    |     |               |   |          |
| MARIELLE HAUTOUX            |    | - • | 1852<br>North | N.E. 144 <sup>th</sup> Stre<br>Miami, FL 3318 | et<br>31 |

| I      | N P | iitn <b>e</b> ss | whereof, | t  | e undersigned | subsci | ciber(s)         | has | (have) |
|--------|-----|------------------|----------|----|---------------|--------|------------------|-----|--------|
| execut | ed  | these            | articles | of | incorporation | this_  | 16 <sup>tn</sup> | day | of     |
| _July  |     |                  | ,2004.   |    |               |        | į                |     |        |

MARKELLE HAUTOUX /44

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

In compliance with section 507.034 of the Florida Statutes, the following is submitted: ART & MAISON MOSAIC, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named

MARIELLE HAUTOUX located at

1852 N.B.144<sup>th</sup> Street City of North Miami, County of Miami-Dade State of Florida as its agent to accept service of process within the State of Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 16th ay of July \_\_\_\_,2004.

Resident and Registered Agent