

AVG 05 2004 (THU) 15:07 CARLTON FIELDS 001/005  
Division of Corporations Page 1 of 1  
**P04000114775**

Florida Department of State  
Division of Corporations  
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((H04000161676 3)))

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ARTIFAKTS, INC.**

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AUG-05-2004(THU) 15:57 CARLTON FIELDS

P.002/005

FAX AUDIT NUMBER: H04000161676 3

2004 AUG -5 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ARTIFAKTS, INC.**

The undersigned, acting as incorporator of ARTIFAKTS, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is: ARTIFAKTS, INC.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III**

**DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV**

**PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

FAX AUDIT NUMBER: H0400016176 3

FAX AUDIT NUMBER: HQ4000161676 3

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 439 SW 88<sup>th</sup> Place, Miami, FL 33174.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 439 SW 88<sup>th</sup> Place, Miami, FL 33174, and the name of the Corporation's initial registered agent at that address is Sergio Artigues.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Miguel A. Maspons, Esq.

Carlton Fields, P.A.  
4000 International Place  
100 SE Second Street  
Miami, FL 33131

ARTICLE X

INDEMNIFICATION

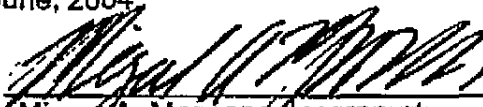
To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in

FAX AUDIT NUMBER: H04000161676.3

good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of June, 2004.

  
Miguel A. Maspons, Incorporator


AUG-05-2004(THU) 15:58 CARLTON FIELDS

P.005/005

FAX AUDIT NUMBER: H04000161676 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for ARTIFAKTS, INC. In the foregoing Articles of Incorporation, SERGIO ARTIGUES hereby agrees to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. SERGIO ARTIGUES is familiar with and accepts the obligations of that position.

  
Sergio Artigues

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FAX AUDIT NUMBER: H04000161676 3