

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Mexi Art Imports Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

28 Sep 2004 11:07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Mexi Art Imports Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
3231 SW 39th St.
Hollywood, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President, Vice President, Secretary & Treasurer:
Charles R. Easter
3231 SW 39th St.
Hollywood, FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Charles R. Easter
3231 SW 39th St.
Hollywood, FL 33023

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PAGE 2 MEXI ART IMPORTS INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Charles R. Easter
3231 SW 39th St.

Hollywood, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charles R. Easter 9-27-04
CHARLES R. EASTER / Registered Agent Date

Charles R. Easter 9-27-04
CHARLES R. EASTER / Incorporator Date

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