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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. S.M. ART GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 10, 2005

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: S M. ART INC.  
Ref. Number: W05000022958

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
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Letter Number: 705A00033483

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2005 MAY 17 PM 3:25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

RECEIVED  
05 MAY -9 PM 3:59  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: SM.ART GROUP, INC.  
Ref. Number: W05000022958

We have received your document for SM.ART GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 105A00032376

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

*SM, ART GROUP USA, INC.*

**FILED**  
2005 MAY 17 PM 3:25

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

*SM, ART GROUP USA, INC.*

**ARTICLE II - PRINCIPAL OFFICE**

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

1756 N Bay Shore Drive #33N  
Miami, Florida 33132

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jose A. Ramirez  
1756 N Bay Shore Drive #33N  
Miami, Florida 33132


**ARTICLE V - INCORPORATORS**

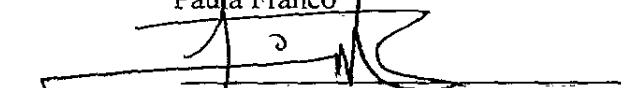
The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Paula Franco  
1756 N Bay Shore Drive #33N  
Miami, Florida 33132  
50% Interest  
Director

Jose A. Ramirez  
1756 N Bay Shore Drive #33N  
Miami, Florida 33132  
50% Interest  
Director

The undersigners have executed these Articles of Incorporation, this 30  
day of April, 2005.

  
Paula Franco

  
Jose A. Ramirez

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2005 MAY 17 PM 3:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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 statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

*SM, ART GROUP USA, INC.*

The name and address of the registered office/registered agent is:

Jose A. Ramirez  
1756 N Bay Shore Drive #33N  
Miami, Florida 33132

Appointment approval by: *Paula C. Franco*  
Paula Franco  
Title: Director  
Date: 4/30/2005

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: *[Signature]*  
Jose A. Ramirez