

PO60000/5559

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000028865 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
2006 FEB - 1 P 1:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

PAREDES STUDIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2-2-06
107

NO6000028865 3

**ARTICLES OF INCORPORATION
FOR PAREDES STUDIO, INC.**

ARTICLE I: NAME

The name of the Corporation is PAREDES STUDIO, INC.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company shall be:

Paredes Studio, Inc.
8814 S.W. 131st Street, Suite 17
Miami, FL 33176

ARTICLE III: PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Paredes Studio, Inc., will conduct business as an Art Studio.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock at no par value.

ARTICLE V: INITIAL BOARD OF DIRECTORS, OFFICERS

This Corporation shall have (1) one Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Joyce Paredes, President/Secretary
8814 S.W. 131st Street, Suite 17
Miami, FL 33176

NO6000028865 3

W06000028865 3

ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent of the Corporation in the State of Florida is:

Steven Robert Kozlowski, Esq.
Kozlowski Law Firm, P.A.
927 Lincoln Rd. Suite 118
Miami Beach, FL 33139

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joyce Paredes, President/Secretary
8814 S.W. 131st Street, Suite 17
Miami, FL 33176

ARTICLE VIII: EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.


ARTICLE IX: INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 31st Day of January, 2006.


Joyce Paredes, Incorporator


W06000028865 3

06000028865 3

CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Paredes Studio, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 118, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 31st day of January, 2006.


Joyce Paredes, Incorporator

Having been named as registered agent to accept service of process for Paredes Studio, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 31st day of January, 2006



Steven Robert Kozlowski
for Kozlowski Law Firm, Registered Agent

FILED
2006 FEB - 1 P 1:20
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

06000028865 3