

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
DE VITA STUDIO INC.

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**ARTICLE OF INCORPORATION
OF**

DE VITA STUDIO INC .

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE ONE:

THE NAME OF THE CORPORATION: DE VITA STUDIO INC .

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH ART**

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE
OF BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE
FOREGOING.**

ARTICLE FOUR:

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.**

06 MAY -9 AM 11:01

FILED
CLERK OF DISTRICT COURT
JANUARY 1999

ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 1010 NW 173rd AVE PEMBROKE PINES, FL 33029 AND THE NAME OF ITS INCIAL REGISTERED AGENT AT SUCH ADDRESS IS: **THOMAS DE VITA**

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INCIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS TWO (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INCIAL BOARD OF DIRECTORS:

PRESIDENT: THOMAS DE VITA, 1010 NW 173rd AVE PEMBROKE PINES, FL 33029

SECRETARY:

TREASURER:

VICEPRESIDENT: LYNDA DE VITA 1010 NW 173rd AVE PEMBROKE PINES, FL 33029

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: THOMAS DE VITA, 1010 NW 173rd AVE PEMBROKE PINES, FL 33029 ARE OF, The UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 4 DAY OF MAY 2006.


INCORPORATOR
THOMAS DE VITA

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED THOMAS DE VITA KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON 4 Day of MAY, 2006.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCED OF MY DUTIES.



REGISTERED AGENT
THOMAS DE VITA

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED THOMAS DE VITA KNOWN TO BE AND KNOWN
BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED
AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED
THAT ACCEPTANCE ON 4 DAY OF MAY 2006.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

06 MAY -9 AM 11:01

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES