

H06000075275

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 31 AM 11:04

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.

((H06000146666 3)))

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

Corrod

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ARTISTONE MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 31 AM 11:04

ARTICLES OF INCORPORATION
OF
ARTISTONE MANUFACTURING, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: ARTISTONE MANUFACTURING, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1770 N.W. 23 STREET, MIAMI, FL 33142

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock of a par value of One Dollars (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the

bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1770 N.W. 23 STREET, MIAMI, FL 33142

The name of the initial registered agent of this corporation at that address is: ARMANDO PORTO

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I heraby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.



ARMANDO PORTO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 MAY 31 AM 11:05

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): ARMANDO PORTO, PRESIDENT & TREASURER 6195 S.W. 120 STREET, MIAMI, FL 33156 and RAFAEL ROSADO, VICE-PRESIDENT & SECRETARY, 1280 NW 130 STREET, MIAMI, FL 33167

ARTICLE VIII - INCORPORATORS

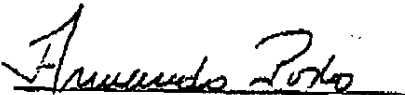
The name(s) and address(es) of the incorporator(s) to these articles is (are): ARMANDO PORTO, PRESIDENT & TREASURER 6195 S.W. 120 STREET, MIAMI, FL 33156 and RAFAEL ROSADO, VICE-PRESIDENT & SECRETARY, 1280 NW 130 STREET, MIAMI, FL 33167

ARTICLE IX - BYLAWS

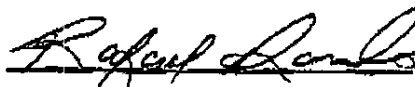
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.



ARMANDO PORTO



RAFAEL ROSADO