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PICK-UP WAIT MAIL			
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CRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTSEE MIAMI BEACH, IN	IC.	
(PROPOSED CORPOR	ATE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the ar	ticles of incorporation and	d a check for:
₹ \$70.00 \$78.75	\$78.75	\$87.50
Filing Fee Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
& confide of status	accounted copy	& Certificate of
		Status
	ADDITIONAL CO	DPY REQUIRED
FROM: HERNAN HERNANDEZ		
Nam	e (Printed or typed)	
9001 SW 94TH STREET	#207	
9001 300 94111 311(EE1	Address	
MIAMI, FL 33176		
City	, State & Zip	
305-979-1081		
	Telephone number	· · · · · ·

NOTE: Please provide the original and one copy of the articles.

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:

ARTSEE MIAMI BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9001 SW 94TH STREET #207 MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EYEWEAR SALES

ARTICLE IV SHARES

The number of shares of stock is:

300 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JULIO C. SANTIAGO, 400 CHAMBERS STREET #26E, NYC, NY 20393 - PRESIDENT AXEL SOLER, 117TH NW 97TH STREET, MIAMI SHORES, FL 33150 - VICE PRESIDENT HERNAN HERNANDEZ, 9001 SW 94TH STREET #207, MIAMI, FL 33176 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

HERNAN HERNANDEZ, 9001 SW 94TH STREET #207, MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DONALD H. DAVIDSON, 6530 SW 54TH LANE, MIAMI, FL 33155

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

Signature/Incorporator

Date

Date

SECRETARY OF STATE TALLAHASSEE FLOOR