

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

cosmic art institute & holistic art inc.

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Article 1:

Name and Address of Corporation:

COSMIC ART INSTITUTE & HOLISTIC ART INC.

7455 COLLINS AVE, SUITE #209 MIAMI BEACH, FL 33141

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3:

Registered Agent Name and Office:

EVA CASTELL 1516 NE 131 ST RD. NORTH MIAMI, FL 33161

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. EVA CASTELL, 1516 NE 131 ST RD, NORTH MIAMI, FL 33161

3.

4.

Article 5:

Incorporator Name and Address:

EVA CASTELL 1516 NE 131 ST RD. NORTH MIAMI, FL 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator

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