

P080000018405

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.

((H08000042773 3)))



H080000427733ABC*

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) 617-6381

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

FILED
08 FEB 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

art by ana ivis maxwell, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MPS 2/20

⑤

ARTICLES OF INCORPORATION

OF

ART BY ANA IVIS MAXWELL, INC.

THE UNDERSIGNED, for the purposes 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 is:

ART BY ANA IVIS MAXWELL, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock with **NO** par value.

Prepared by:
Gladys Agüero, Esq.
815 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 461-4121 - Fax (305) 529-1737
FL Bar # 0846635

FILED
H08000042773

08 FEB 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 FEB 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000042773

ARTICLE FIVE

The street address of the initial office of the Corporation is:

1920 S.W. 85 Court
Miami, Florida 33155

The name of the initial Registered Agent is:

Ana Ivis Maxwell

The address of the Registered Agent is:

1920 S.W. 85 Court
Miami, Florida 33155

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Ana Ivis Maxwell
President/Secretary/Treasurer
1920 S.W. 85 Court
Miami, Florida 33155

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Ana Ivis Maxwell
1920 S.W. 85 Court
Miami, Florida 33155

ARTICLE EIGHT

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


ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19th day of February, 2008.


Ana Ivis Maxwell, Incorporator

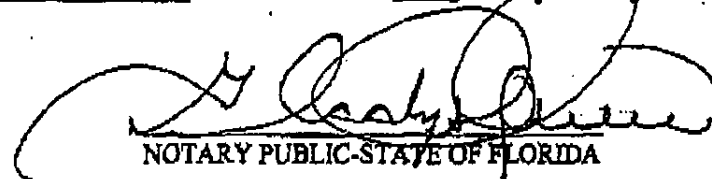
STATE OF FLORIDA)
)§
COUNTY OF MIAMI DADE)

The foregoing instrument was sworn to and acknowledged before me this 19th day of February 2008, by ANA IVIS MAXWELL, who personally appeared before me at the time of notarization, and produced FL D.L. as identification or _____ who is personally known to me.

My Commission Expires:



Gladys Aguiar
My Commission 00334370
Expires May 28, 2009


NOTARY PUBLIC-STATE OF FLORIDA

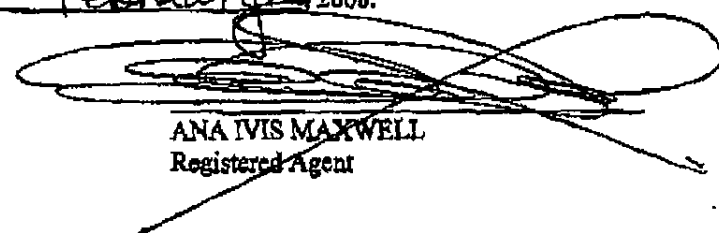
Personally Known _____ or Produced Identification X
(Type of Identification Produced FLORIDA
Drivers License)

H08000042773

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 14th day of February, 2008.



ANA IVIS MAXWELL
Registered Agent

These Articles were prepared by:

Gladys Agnoro, ESQUIRE
815 Ponce De Leon Boulevard
Second Floor
Coral Gables, Florida 33134
Tel: 305-461-4121
Fax: 305-529-1737

FILED
08 FEB 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000042773