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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ART & EDUCATIONAL MATERIALS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BAMBI FRANKEL

Name (Printed or typed)

14545-F MILITARY TRAIL

Address

DELRAY BEACH, FLORIDA 33484

City, State & Zip

561-638-1011

Daytime Telephone number

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

BAMBI FRANKEL

14545-F Military Trail
Delray Beach, Florida 33484

March 27, 2009

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

SUBJECT: ART & EDUCATIONAL MATERIALS CORPORATION

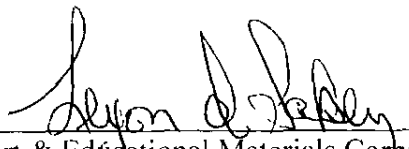
Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$87.50 for Filing Fee, Certified Copy & Certificate of Status. Also enclosed is a Affidavit giving consent to the use of the name Art & Educational Materials Corporation, signed by (Leyon D Sakey, president) for the Corporation being dissolved and the incorporator (Bambi Frankel) of the new Corporation being organized.

FROM: Bambi Frankel
14545-F Military Trail
Delray Beach, Florida 33484
561-638-1011

AFFIDAVIT CONSENTING TO IMMEDIATE ASSUMPTION OF NAME
OF DISSOLVED CORPORATION

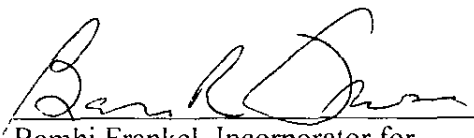
Pursuant to Florida Statutes, Title XXXVI, Chapter 607.1405(4), Art & Educational Materials Corporation, a dissolved corporation, by and through its President, Leyon D. Sakey, hereby consents to Bambi Frankel, incorporator, to immediately use the name Art & Educational Materials Corporation for a new corporation which she is incorporating.

This Affidavit is drafted and signed by the aforementioned parties in accord with the format provided for in Chapter 607.0120.



Art & Educational Materials Corporation,
By Leyon D. Sakey, President

March 27, 2009
Date



Bambi Frankel, Incorporator for
Art & Educational Materials Corporation

March 27, 2009
Date

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TALLAHASSEE, FLORIDA

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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:

ART & EDUCATIONAL MATERIALS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14545-F MILITARY TRAIL, DELRAY BEACH, FLORIDA 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The offsite sale of art & educational materials

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (One hundred thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bambi Frankel and
President and Secretary/Treasurer and Director
14545-F Military Trail
Delray Beach, Florida 33484

ARTICLE VI REGISTERED AGENT

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


Bambi Frankel
14545-F Military Trail
Delray Beach, Florida 33484

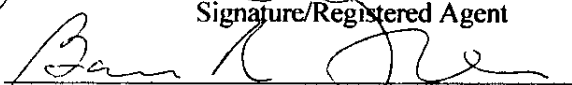
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bambi Frankel
14545-F Military Trail
Delray Beach, Florida 33484

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/Registered Agent


Signature/Incorporator

March 27, 2009

Date

March 27, 2009

Date

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TALLAHASSEE, FLORIDA