

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION "ARTIS GROUP INC"

Certificate of Status Certified Copy Page Count 03 **Estimated Charge** \$78,75

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July 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ARTIS GROUP INC

REF: W10000031879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: #10000153984 Letter Number: 910A00016377

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ARTICLES OF INCORPORATION

OF

"ARTIS FROUP INC"

ARTICLE I - NAME

The name of the corporation shall be:

"ARTIS GROUP INC"

ARTICLE II - NATURE OF BUSINESS

Art Gallery, exhibition space for gatherings and art exhibitions, promotion Events.

<u> ARTICLE III – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

153 NW 40th Street Miami, Florida 33127

ARTICLE IV - SHARES

The corporation shall issue initially 750 shares of stock, all equal of \$1.00 par value.

<u>ARTICLES V – INITIAL REGISTERED AGENT AND STREET ADDRESS:</u>

Estevan Acosta – 426 Santander Avenue #12 Coral Gables, Fl. 33134

ARTICLE VI - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time in such manner as may be prescribed by the bylaws, but shall never be less than one. The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason as having heretofore or hereinafter

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being a director or officer of the corporation, or by reason of any action, alleged to have been heretofore or hereinafter taken or admitted by him/her as such officer or director, and shall reimburse each such person for all legal and other expense reasonable incurred by him in connection with any claim or liability of the aforesaid, provided that no person shall be indemnified against or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors of or officers of, such other corporations; and any director individually, or any firm which any director shall be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such corporation or not so interested.

The names and street addresses of the director's to these Articles of Incorporation is:

Estevan Acosta 426 Santander Avenue #12 Coral Gables, Fl. 33134 Omar Velilla, 533 NW 40th Street, Miami, Fl. 33127

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED</u> OFFICE

Having been named as Registered Agent and to accept service of process for the stated corporation at place designated in this certificate. I 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

> Estevan Acosta Registered Agent Signature

INCORPORATOR HAS EXACUTED THE UNDERSIGNED

THIS ARTICLES OF INCORPURATION

153 NW 40 ST. ESTEVAN ALOSTA.

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