

# P100000075894

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ANNA BETH MASON/ART CONSULTANCY & EDUCATION  
INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED

10 SEP 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2010 SEP 17 AM 11:43

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 17, 2010 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

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2010 SEP 17 AM 11:43  
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TALLAHASSEE, FLORIDA

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Shana Beth Mason: Art Consultancy & Education, Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Shana Beth Mason: Art Consultancy & Education, Inc.  
900 Biscayne Blvd Unit 3212  
Miami FL 33132

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Shana Beth Mason 900 Biscayne Blvd Unit 3212 Miami FL 33132

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Shana Mason  
900 Biscayne Blvd Unit 3212  
Miami FL 33132

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Shana Beth Mason: Art Consultancy & Education, Inc.

By: Kelly Cianfarano  
by Kelly Cianfarano as attorney-in-fact

Name: Shana Beth Mason

Title: President

Date: September 17, 2010

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

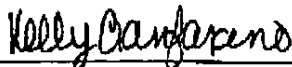
**CORPORATION:**

**Shana Beth Mason: Art Consultancy & Education, Inc.**

**REGISTERED AGENT/OFFICE:**

**Shana Mason  
900 Biscayne Blvd Unit 3212  
Miami FL 33132**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SHANA MASON  
by Kelly Cianfarano as attorney-in-fact

**Date: September 17, 2010**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

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**ROTHMAN & TOBIN, P.A.**  
**Attorneys at Law**  
**12514 W. Atlantic Blvd.**  
**Coral Springs, Florida 33071**  
**Telephone: (954)510-0500**  
**Telefax: (954)510-0440**

Date: September 17, 2010  
To: Division of Corporations  
Company:  
From: Jamie Cintron  
Pages: 5 (including this sheet)  
Subject:

Please see attached.