Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION The Art Shack Inc.

Certificate of Status	99-35- <u>19-31 - 19-19-19-20-19-20-20-20-2</u> 1	
Certified Copy	0	
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Art Shack Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Art Shack Inc.
9831 NW 58th Street Unit 145
Doral FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alberto Berenblum 4792 NW 103rd Ct. Doral FL 33178

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Laura Tobi Carcano Maria Paula Vasquez

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 V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 5, 2011.

The undersigned incorporator executed these Articles of Incorporation on July 8, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco H. Campiarata Vice/President by Kristine Roy as attorney-in-fact

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Art Shack Inc.

REGISTERED AGENT/OFFICE:

Alberto Berenblum 4792 NW 103rd Ct. Doral FL 33178

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 obtigations of the registered agent position.

ALBERTO BERENBLUM

by Kristine Roy as attorney-in-fact

Date: 7/5/2011.

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