# **Electronic Articles of Incorporation For**

P14000059189 FILED July 11, 2014 Sec. Of State sgilbert

ARTISTRY IN MOTION HOLOGRAPHICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ARTISTRY IN MOTION HOLOGRAPHICS, INC.

## **Article II**

The principal place of business address:

222 LAKEVIEW AVENUE 1750 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

222 LAKEVIEW AVENUE 1750 WEST PALM BEACH, FL. US 33401

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

STEVEN R HARLESS 222 LAKEVIEW AVENUE 1750 WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN R. HARLESS

# **Article VI**

The name and address of the incorporator is:

GINA CIERI 222 LAKEVIEW AVENUE 1750 WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: GINA CIERI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO CARL J MINARDO 118 TUSCANY DRIVE ROYAL PALM BEACH, FL. 33411 US

Title: CFO STEVEN R HARLESS 222 LAKEVIEW AVENUE - 1750 WEST PALM BEACH, FL. 33401 US

### **Article VIII**

The effective date for this corporation shall be:

07/11/2014

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