Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000228655 3)))



H230002286553ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

SECOND ATTEMPT

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION

Arit Fine Art, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

14154847068

Article I. Name

The name of this Florida corporation is: Arit Fine Art. Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Arit Fine Art, Inc. 1300 SW 146 Ct. Miami FL 33184

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Arit Fine Art, Inc. 1300 SW 146 Ct. Miami FL 33184

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Jean Michel Cortes 1300 SW 146 Ct. Miami FL 33184

Computershare Governance Services Inc.

801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

Article V. Board of Directors

14154847068

The name of each member of the Corporation's Board of Directors is:

Jean Michel Cortes

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

<u>Article VII. Incorporator</u>

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL

33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 27, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/27/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.

801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

CERTIFICATE OF DESIGNATION **REGISTERED AGENT/OFFICE**

14154847068

CORPORATION:

Arit Fine Art, Inc.

REGISTERED AGENT/OFFICE:

Jean Michel Cortes 1300 SW 146 Ct.

Miami

FL 33184

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.

by Jenisa S. Irizarry as Attorney-in-Fact

Date: 6/27/2023.

Computershare Governance Services Inc.

801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107