

P9500015030

February 21, 1995

Martine Fournier
2200 North Ocean Dr., #9
Hollywood, FL 33019

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-02/22/95--01048--011
*****70.00 *****70.00

Secretary of State
Division of Corporates
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation
Art & Soul, Inc.

Dear Gentlemen.

FILED
95 FEB 22 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find one original and one copy of our Articles of
Incorporation to be filed at your office. Also my check for \$70.00 for filing
fee. If you have any questions I can be reached at (305) 923-2636

Thank You.

Martine Fournier

Martine Fournier

MF/vb

T. BROWN FEB 23 1995

ARTICLES OF INCORPORATION

OF

ART & SOUL, INC

...

ARTICLE 1

The name of this corporation is ART & SOUL, INC.

ARTICLE 2

This corporation is organized to transact all lawful business

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 10 000 shares of Common Stock \$.01 par value per share (the Common Stock)

ARTICLE 4

The address of the principal office of this corporation is 2200 North Ocean Drive, Suite #9, Hollywood, FL 33019. The address of the initial registered office of the corporation is 2200 North Ocean Drive Suite #9, Hollywood, FL 33019 and the name of the initial registered agent of this corporation at that address is Martine Fournier. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation

FILED
95 FEB 22 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

The name and address of the person signing these articles is

Martine Fournier 2200 North Ocean Drive Suite #9
Hollywood FL 33019

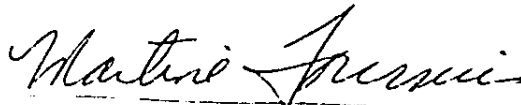
ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9/5 day of February, 1995



MARTINE FOURNIER