

S
145000016146

(((H9500002253))) ELECTRONIC FILING SYSTEM
TO: DIVISION OF CORPORATIONS COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33135- 33401-00007
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002253))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ARTWORK OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H95000002253 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/24/1995 TIME REQUESTED: 16:34:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002253)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18:0

RECEIVED
FEB 27 11:54 AM '95
TALLAHASSEE, FLORIDA

[Handwritten signature]

FILED
95 FEB 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

FILED

95 FEB 27 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500002253

ARTICLES OF INCORPORATION
-of-
ARTWORKS OF SOUTH FLORIDA, INC.

ARTICLE I - Name

The name of this corporation is ARTWORKS OF SOUTH FLORIDA, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4651 Sheridan Street, Suite 300, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

1837 Hollywood Boulevard
Hollywood, Florida 33020

Jeffrey Feinberg, Register
F9007 578708
4651 Sheridan Street, #300
Hollywood, FL 33021
205-948-6332

H9500002253

H95000002253

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Bergio Pellicer
1937 Hollywood Boulevard
Hollywood, Florida 33020

Gloria Pellicer
1937 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4681 Sheridan Street, Suite 300, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

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

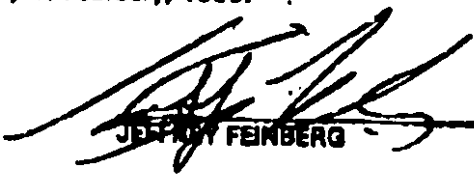
H95000002253

H95000002253

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these 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 24th day of February, 1995.



JEFFREY FEINBERG

STATE OF FLORIDA)

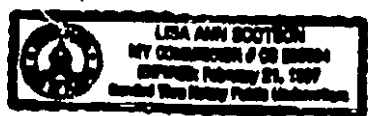
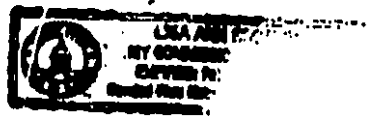
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 24th day of February, 1995.


NOTARY PUBLIC

My Commission Expires:



H95000002253

H9500002253

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is ARTWORKS OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4651 Sheridan Street, Suite 300, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


Jeffrey Feinberg
Resident Agent

FILED
95 FEB 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500002253