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STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000003118))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE ART DEPARTMENT INC.

FAX AUDIT NUMBER: H95000003118 CURRENT STATUS: REQUESTED  
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3/17/98

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TO DIV CORP ELT F1 P,20

ARTICLES OF INCORPORATION  
OF  
THE ART DEPARTMENT INC.

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OCT 16 1987

**ARTICLE I**  
The name of this corporation is THE ART DEPARTMENT INC.

**ARTICLE II**

The term for which this corporation shall exist shall be perpetual.

**ARTICLE III**

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To provide Graphic Art design services.

To provide financing to individuals and entities.

To provide mortgages and loans on real and personal property.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters and other places of public entertainment.

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and for items, objects, products, mechanisms, and goods of all kinds and nature, and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects,

Prepared by: De Oliveira & Associates, P.A.  
Cristina De Oliveira  
Fla. Bar No. 307157  
2701 Le Jeune Road, Suite 350  
Coral Gables, FL 33134  
(305) 444-9012

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products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesaler, retailer, importer, and exporter, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

#### ARTICLE IV

The corporation is authorized to issue 100 shares of no par value common stock, which shares shall be designated "Common Stock".

#### ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### ARTICLE VI

The principal place of business of this corporation shall be: 1550 Madruga Avenue, Suite 324, Coral Gables, Fl. 33146.

The name of the initial registered agent of this corporation is: Cristina De Oliveira, Esq.

The address of the initial registered agent is: 2701 Le Jeune Road, Suite 350, Coral Gables, Florida 33134.

#### ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

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Mark Diaz

1550 Madruga Avenue  
Suite 324  
Coral Gables, FL 33146

David Matthew Granat

1550 Madruga Avenue  
Suite 324  
Coral Gables, FL 33146ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President

Mark Diaz  
1550 Madruga Avenue, Suite 324  
Coral Gables, FL 33146

Vice President

David Matthew Granat  
1550 Madruga Avenue, Suite 324  
Coral Gables, FL 33146ARTICLE IX

The name and address of the person signing these Articles is: Mark Diaz, 1550 Madruga Avenue, Suite 324, Coral Gables, FL 33146.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

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ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

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

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of March, 1995.

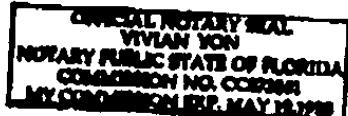
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mark Diaz, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 17<sup>th</sup> day of March, 1995.

Vivian Yon  
Notary Public, State of Florida

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Fla. Stats., the following is submitted:

**THE ART DEPARTMENT INC.**,  
a corporation <sup>desiring to organize or qualify under the laws of the State of</sup> Florida, with its principal place of business located at 1550 Madrigal Avenue, Coral Gables, FL has named Cristina De Oliveira, Esq. located at 2701 Le Jeune Road Suite 350, Coral Gables, Florida 33134 as its agent to accept service of process within the State of Florida.

Signature:

Mabel J.  
President

Dated 3/17/95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Cristina De Oliveira  
Registered Agent

Dated 3/17/95

REC'D MAIL ROOM  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

8201 SW 101 AVE.  
MIAMI, FL 33173

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

Walk in    Pick up time \_\_\_\_\_    Certified Copy  
 Mail out    Will wait    Photocopy    Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

2E031(10/92)

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

[initials]

96 JAN -5 AM 10:03  
SEARCHED INDEXED  
TALLAHASSEE, FLORIDA

FILED

1-11-96

**ARTICLES OF DISSOLUTION  
OF  
THE ART DEPARTMENT INC.**

Pursuant to Section 607.1402 of the Florida Business Corporation Act, The Art Department Inc. (the "Corporation") hereby adopts these Articles of Dissolution.

**FIRST**

The name of the Corporation is The Art Department Inc.

**SECOND**

The Corporation's Articles of Incorporation were filed on March 20, 1995.

**THIRD**

All of the shareholders of the Corporation have authorized the dissolution of the Corporation.

**FOURTH**

The dissolution of the Corporation is effective as of the date of these Articles of dissolution.

Dated this 29<sup>th</sup> day of December, 1995.

The Art Department Inc.

By: David Matthew Granat  
David Matthew Granat, Its: Vice President

STATE OF FLORIDA)

) ss:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 30 day of December, 1995, by David Matthew Granat, as Vice President of The Art Department Inc., on behalf of the corporation.



Jill M. Granat  
Notary Public

My commission expires: APR 28, 1996

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR A LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of PARK CENTRAL PROPERTIES, LTD., a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$1,236,000.00.

This 15th day of December, 1995.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

ELKAR HOLDINGS (FLORIDA), INC., a Florida corporation, a General Partner

By: Henry Norton, President

LIFO INVESTMENTS, a Florida general partnership  
By: CINITEL U.S. PROPERTIES, INC., a Delaware corporation, a General Partner

By: Henry Norton, Vice President

123  
96 JAN - 2 MAY 2000  
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FEES: \$7 per \$1000, based on the additional contributions  
Minimum \$52.50 - Maximum \$1750