

P95000054348

TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001533442  
-07/10/95--01042--013  
\*\*\*\*122.50 \*\*\*\*122.50

Subject : ART OFFICIAL, INC.

Enclosed is an original and one copy of the articles of incorporation and our check for \$ 122.50.

From: Mayra Santos  
5761 NW 37th Avenue  
Miami, Fl. 33142  
(305)-638-5574

B. REGISTER JUL 14 1995

FILED  
95 JUL 10 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 JUL 10 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ART OFFICIAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

ART OFFICIAL, INC.

The address of the principal office of this corporation shall be 5761 NW 37th Avenue, Miami, Fl 33142, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5761 NW 37th Avenue, Miami, Fl 33142, and the name of the initial registered agent of the corporation at the address Mayra Santos.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have four officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susan Dulman	Karen Rosenfarb	Sidney Dulman	Alvin Rosenfarb
Pres./Dir.	V.P./Dir.	Sec./Dir.	Treasurer

5761 NW 37th Avenue  
Miami, Fl 33142

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation:

Mayra Santos  
5761 NW 37th Avenue  
Miami, Florida 33142

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent Mayra Santos,  
has hereunto set her signature.

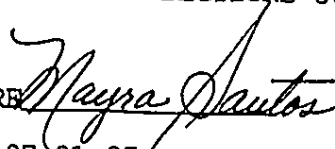
Mayra Santos

BY: 

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501  
or 617.0501, FLORIDA STATUTES.

SIGNATURE



DATE : 07-01-95