

P950000168368

TRANSMITTAL LETTER

FROM:

Name of corporation

Artex Designs, Inc.

Street address of the corporation

1515 E. Las Olas Boulevard
Fort Lauderdale, Florida 33301

55 JUN 21 AM 9:05

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed is enclosed in the amount indicated above.

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****122.50 ****122.50

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

Name of Incorporator:

8/2/95
Doris Szczepkowski, CPA

Signature of Incorporator:

[Signature] DKS

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ARTICLES OF INCORPORATION
of
Artex Designs, Inc.

95 AUG 31 PM 9:05

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Artex Designs, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1515 E. Las Olas Boulevard

Fort Lauderdale, Florida 33301

Article 3. The corporation is authorized to issue one class of stock, that being 10,000 (ten thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Ireneusz (Erik) Szczepkowski, 1515 E. Las Olas Blvd.
Ft. Lauderdale, Florida 33301

Article 5. The name and street address of the incorporator of this corporation is:

Doris Szczepkowski, CPA 3701 N. Country Club Drive #1609
Aventura, Florida 33130

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

8/25/95

Name of Incorporator: Doris Szczepkowski, CPA

Signature of Incorporator:

Doris Szczepkowski, CPA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Ireneusz (Erik) Szczepkowski
Street address 1515 E. Las Olas Boulevard
Fort Lauderdale, Florida 33301

05 AUG 31 AM 9:05

Having been named as the 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.

Signature of registered agent:

Ireneusz (Erik) Szczepkowski

Date of signature:

8/25/85