

P96000012890

CERTIFIED ART GALLERIES INTERNATIONAL  
7270 N.W. 12th Street, Suite 050  
MIAMI, FLORIDA 33120

Address

City/State/Zip

Phone #

Office Use Only

**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

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00789, 00634, 00615, 00671,

0054,

0096-2622

RECEIVED  
FEB - 9 AM 8:35  
TALLAHASSEE, FLORIDA

600001702986  
-01/31/96--01081--012  
\*\*\*\*122.50 \*\*\*\*122.50



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 5, 1996

**CREATIVE ART GALLERIES INTERNATIONAL INC.**  
7270 NW 12TH ST., STE. 850  
MIAMI, FL 33126

**SUBJECT: CREATIVE ART GALLERIES INTERNATIONAL INC.**  
Ref. Number: W96000002622

We have received your document for CREATIVE ART GALLERIES INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 796A00004844

ARTICLES OF INCORPORATION  
OF  
CREATIVE ART GALLERIES INTERNATIONAL INC.

FILED  
96 FEB -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

Article I. CORPORATE NAME

The name of the corporation is:

CREATIVE ART GALLERIES INTERNATIONAL INC.

Article II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred ( 500 ) shares of common stock having a par value of One dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be

Fred Castro  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

The corporation's principal office and the registered office is the same.

The Board of Directors may, from time to time, move the Registered office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is:

Fred Castro  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

Leah L. Kohlenberg  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INITIAL OFFICERS

The names of the initial officers of this corporation and their street addresses are:

President/Treasurer

Fred Castro  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

Secretary

Leah L. Kohlenberg  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

#### ARTICLE IX. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Fred Castro  
7270 N.W. 12th Street, Suite 650  
MIAMI, FL 33126

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock

entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 26 day of JANUARY, 1996.

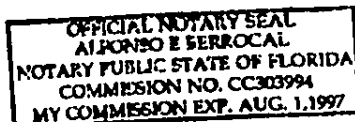
Fred Castro  
FRED CASTRO

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared FRED CASTRO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to these articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26 day of JANUARY 1996.

My commission expires:



[Signature]  
Notary Public, State of  
Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for  
CREATIVE ART GALLERIES INTERNATIONAL INC., at the place  
designated above in the Articles of Incorporation, FRED CASTRO  
agrees to act in this capacity and agrees to comply with the  
provisions of Florida Statutes.

SIGNATURE: \_\_\_\_\_

DATE : \_\_\_\_\_

Fred Castro  
February 8, 1976

FILED  
96 FEB -9 AM 8:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA