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MINISTER OF CORPORATION

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OFFICE USE ONLY

## AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE (Address) CORAL GABLES, FL 33134 – (305) 445-2700

(Phone #)

(City, State, Zip)

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

C		E(S) & DOCUMENT NUMBER(S) (if known): RT INTERNATIONAL, INC.	
1.	(Corporati	on Name) (Document #)	
2.	(Corporation	on Name) (Document #)	
3.	(Corporation	on Name) (Document #)	
4.	(Corporati	on Name) (Document #)	
	Walk in Pi	ck up time Certified Copy	
	Mail out W	/ill wait Photocopy Certificate of Status	
<u></u>	NEW FILINGS	AMENDMENTS	
7   F	Profit	Amendment	
7	NonProfit	Resignation of R.A., Officer/Director	
i	imited Liability	Change of Registered Agent	
-	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/	

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

#### OF

#### IMAGES OF ART INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is **IMAGES OF ART INTERNATIONAL, INC.**, (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 6283 Northwest 66th Avenue, Parkland, Florida 33067 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### <u>ARTICLE 5 - OFFICERS</u>

The officers of the Corporation shall be:

President:

Kim Ani

Vice-President:

Miriam Ani

Secretary:

Miriam Ani

Treasurer:

Kim Ani

whose addresses shall be the same as the principal address of the Corporation.



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Mirium Ani Kim Ani

whose addresses shall be the same as the principal address of the Corporation.

#### ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7.500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



#### ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 February 1996.

Elsle Sanchez, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

AmeriLawyer® Chartered

Lawrence J. Spiegel, President

MAMERTLAWYER®

# 79600014312

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City/State/Zip	Phone #	Office Use Only
CORPORATION NA	ME(S) & DOCUMENT NUM	1BER(S), (if known):
1. Inges	of Art Inte	national, Inc.
2. (Corpore	ition Name) (I	Document#) 100022053415 -06/03/3701155017 *****35.00 ******35.00
3. (Corpor	ation Name) (	Document #)
4(Corpor	ation Name) (	Document #)
		Certified Copy
	Pick up time	
Mail out	Will wait Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ D	ricetor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
	REGISTRATION/	
OTHER FILINGS	QUALIFICATION	SSE SSE
Annual Report	Foreign	-9 M SSEE, FI
Fictitious Name	Limited Partnership	ILED N-9 AN 9: 14 ARY OF STATE ASSEE, FLORIDA
Name Reservation	Reinstatement	DA TA
	Trademark	
	Other	$\Box$ , $\Box$
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Examiner's Initials

CR2E031(1/95)

	ARTICLES OF DISSOLUTION
Pursuant to 6 articles of di	ARTICLES OF DISSOLUTION  507.1401, Florida Statutes, this Florida profit corporation submits the following sesolution:
FIRST:	The name of the corporation is: MAGES OF ART NATIONAL, INC.
62831	The name of the corporation is: IMAGES DE ART NATIONAL, INC.  1W 66 TH AUE, PARKLAND, FL 33067
SECOND:	The articles of incorporation were filed on: 2/15/1976
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
•	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	med this
Signa	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	MIRIAM ANI (Typed or printed name)
	V S D
	(Title)