

P96000034375

OFFICE USE ONLY (Document #)

CARLTON FIELDS
(Requestor's Name)
Post Office Drawer 190
(Address)
Tallahassee FL 32302 224-1585
(City, State, Zip) (Phone #) Nancy Hurd

OFFICE USE ONLY

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

1. MARIE GRANDOFF, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 489301227104
-04/19/96--01038--025
****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4/19 4:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

FILED
APR 19 1996
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

SAS
4/19/96

ARTICLES OF INCORPORATION
OF
MARIE GRANDOFF, INC.

FILED
96 APR 19 PM 1:29
TAMPA, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Marie Grandoff, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 4267 Henderson Boulevard, Tampa, Florida 33629.

ARTICLE III
Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602 and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., c/o Paul C. Davis.

ARTICLE V
Incorporator

The name and address of the incorporator are:

Name

Paul C. Davis

Address

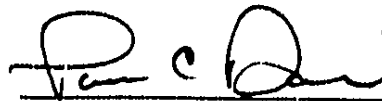
P.O. Box 3239
Tampa, Florida 33601

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Marie Grandoff	3603 Morrison Avenue Tampa, Florida 33629

Dated this 17th day of April, 1996.



PAUL C. DAVIS, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 17th day of April 1996.

CARLTON, FIELDS, WARD, EMMANUEL,
SMITH & CUTLER, P.A.

By: 

Paul C. Davis, Authorized Agent

P96000034375

CARLTON FIELDS
Requestor's Name
Post Office Drawer 190
Address
Nancy Hurd
Tallahassee, FL 32302 224-1585
City/State/Zip Phone #

Office Use Only

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

1. MARIE GRANDOFF, INC. P96000034375
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/16

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

97 JUN 16 PM 2:58
RECEIVED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 checked="" 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

300002213003--0
-06/16/97--01087--003
*****87.50 *****87.50

97 JUN 16 PM 1:03
RECEIVED

6/16
Name Change
C.C.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARIE GRANDOFF, INC.**

FILED

97 JUN 16 PM 2:58

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Marie Grandoff, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is Marie Grandoff, Inc.

**ARTICLE II
Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is ANIART INTERNATIONAL, INC."

**ARTICLE III
Date of Adoption**

The amendment was adopted on the 4 day of June, 1997.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 4 day of June, 1997.

MARIE GRANDOFF, INC.

By: Marie Grandoff
Marie Grandoff, President