

P96000040942

FILED

96 MAY 10 19 0 20

STATE
TALLAHASSEE, FLORIDA

FEBRUARY 26, 1996

SECRETARY OF STATE
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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***122.50 ***122.50

ANCESTRAL ARTS, INC.
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

W96-5627
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621

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION
TOGETHER WITH MY CHECK IN THE AMOUNT OF, 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF
INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE
NAMED CORPORATION.

VERY TRULY YOURS,



RUBBIE LAUGHLIN
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

TH
5-14-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1990

RUBBIE LAUGHLIN
POST OFFICE BOX 171043
MIAMI GARDENS, FL 33017

SUBJECT: ANCESTRAL ARTS, INC.
Ref. Number: W96000005627

We have received your document for ANCESTRAL ARTS, 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):

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.

A post office box is not an acceptable address for the registered agent.

You must list at least one incorporator with a complete business street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00011578



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

RUBBIE LAUGHLIN
POST OFFICE BOX 171043
MIAMI GARDENS, FL 33017

SUBJECT: ANCESTRAL ARTS, INC.
Ref. Number: W96000005627

We have received your document for ANCESTRAL ARTS, 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):

You failed to make the correction(s) requested in our previous letter.

A post office box is not an acceptable address for the registered agent.

You must list at least one incorporator with a complete business street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00016093

FILED

96 MAY 10 9 0 25

CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLES OF INCORPORATION
OF

ANCESTRAL ARTS, INC.
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

ARTICLE I

THE NAME OF THIS CORPORATION IS AS ABOVE AND THE PRINCIPLE OFFICE AND MAILING ADDRESS IS : P.O. BOX 171043, MIAMI GARDENS, FLORIDA 33017

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES

ARTICLE V

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE (S) THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS, 19841 N.E. Miami Ct., No. Miami Beach, FL. 33179-3264. The Initial REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS RUBBIE LAUGHLIN

ARTICLE VII

THIS CORPORATION SHALL HAVE ~~NO~~ (0) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1) THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS AND OFFICER OF THIS CORPORATION IS

19841 N.E. Miami Ct.
No. Miami Beach, FL.
33179-3264

RUBBIE LAUGHLIN
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

PRESIDENT

ZULA JACKSON
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

VICE-PRESIDENT

CHIRIBA TROUPE
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

SECRETARY/TREASURY

ARTICLE VIII

THE NAME AND THE ADDRESS OF THE INCORPORATION SIGNING THESE ARTICLES OF INCORPORATION IS:

RUBBIE LAUGHLIN
P.O. BOX 171043
MIAMI GARDENS, FL. 33017

19841 N.E. MIAMI COURT
NORTH MIAMI BEACH, FLORIDA 33179-3264

ARTICLE IX

THE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE POWER OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETING OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW. BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACTY BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS OR ANY FORMER OFFICERS OR DIRECTORS, TO THE FULLEST EXTENT OF THE LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION, THIS 26 DAY OF FEBRUARY, 1996 AT MIAMI, COUNTY OF
DADE, STATE OF FLORIDA.

Robert J. [Signature]
John M. [Signature]
Chintan [Signature]



WARREN HART
My Commission CC421768
Expires Nov. 20, 1998
Bonded by NFNU
800-224-6388

NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED.

John M. Jackson

Robert Langford

Charles Dyer

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT THEY
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE
AND COUNTY AFORESAID, THIS 26 OF FEBRUARY, 1996.




WARREN HART
My Commission CC42174K
Expires Nov. 20, 1998
Bonded by NFNU
800-224-6368

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED
96 MAY 10 AM 8 28
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RUBBIE LAUGHLIN

19841 N.E. MIAMI COURT
NORTH MIAMI BEACH, FLORIDA 33179-3264