

P96000043365

Requestor's Name

DELORES MITCHELL

4725 N.E. 1ST COURT

Miami, FL 33137

City/State/Zip

Phone #

1000001829181  
05/15/05--01119--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Spitting Image, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 15 PM 4:45

JAB 5/21

**ARTICLES OF INCORPORATION  
OF  
SPITTING IMAGE, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is:  
  
SPITTING IMAGE, INC.

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of retail sales of ethnic art, import/export, and all other lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One (\$1.00) Dollar par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin is not less than:

ONE HUNDRED (\$100.00) DOLLARS

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 15 PM 4:15

**ARTICLE VI  
ADDRESS**

The initial post office address of the principal office of this corporation on the State of Florida is:  
4725 Northeast 1st Court  
Miami, Florida 33137

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII  
DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successors are elected and have qualified, are:

DELORES MITCHELL (100 SHARES)	PRESIDENT
YOLANDA MITCHELL (0 SHARES)	TREASURER
DELORES MITCHELL	SECRETARY

**ARTICLE IX  
SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

NAME	ADDRESS
DELORES MITCHELL (President)	4725 Northeast 1st Court Miami, FL 33137
YOLANDA MITCHELL (Treasurer)	4725 Northeast 1st Court Miami, FL 33137
DELORES MITCHELL (Secretary)	4725 Northeast 1st Court Miami, FL 33137

**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 Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI  
DESIGNATION OF REGISTERED RESIDENT AGENT**

That, DELORES MITCHELL, located at 4725 Northeast 1st Court, City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this office.

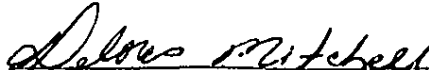
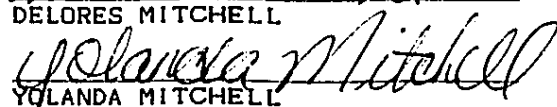
I hereby am familiar with and accept the duties and responsibilities as registered agent for SPITTING IMAGE, INC.

  
DELORES MITCHELL      4/30/96  
DATE

**ARTICLE XII  
PRE-EMPTIVE RIGHTS**

Any Shareholder of the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30th of April, 1996.

  
DELORES MITCHELL  
  
YOLANDA MITCHELL