

P9600049297

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*W96-11902*  
*558*

R. CHESNER JUN 10 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <i>4/5</i>			
TIME <i>12:00</i>			CK No. _____
BY <i>PD</i>			

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Innovative Art. Inc. No 52810

Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
<i>Photo</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

RECEIVED

96 JUN 10 AM 11:44

INCORPORATION

June 5, 1996

**CAPITAL CONNECTION, INC.**  
P O BOX 10349  
TALLAHASSEE, FL 32302

**SUBJECT: INNOVATIVE ART, INC D/B/A/ ART FACES**  
Ref. Number: W96000011902

We have received your document for INNOVATIVE ART, INC D/B/A/ ART FACES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 096A00028074

*Corrected,  
Thank you*

**ARTICLES OF INCORPORATION  
OF  
INNOVATIVE ART, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) does hereby adopt these Articles of Incorporation.

**ARTICLE I. NAME AND ADDRESS**

The name of the Corporation shall be **INNOVATIVE ART, INC.** and the address of the principal office and mailing address of the corporation shall be 1505 West River Lane, Tampa, Florida, 33603.

**ARTICLE II. PURPOSE**

The Corporation is formed to engage in any and all lawful practices for which corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607). No other purpose limits this general purpose in any way.

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

**ARTICLE IV. CAPITAL**

The capital stock of the corporation shall be 1000 shares of common stock having a par value of \$ 1.00.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Corporation is Charlene Juliano, Attorney, whose mailing address is 447 Third Avenue North, Suite 404, St. Petersburg, Florida, 33701.

FILED  
96 JUN 10 AM 10  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The names and addresses of the members of the first board of directors are: **STEVEN PAUL CIACCIO, 1505 West River Lane, Tampa, Florida, 33603**, and who shall also hold the positions of President and Treasurer and **MISHELLE CIACCIO**, and who shall also hold the title of Vice-President and Secretary.

#### **ARTICLE VII. SUBSCRIBER(S)**

The name and address of the person signing these Articles of Incorporation is: **STEVEN PAUL CIACCIO, 1505 West River Lane, Tampa, Florida, 33603**, and who shall also hold the positions of President and Treasurer and **MISHELLE CIACCIO, 1505 West River Lane, Tampa, Florida, 33603**

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights, pursuant to Section 607.0630 Florida Statutes, as amended from time to time.

#### **ARTICLE IX. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

FROM : McKinley's F.S.R. Corporation. PHONE NO. : 1+813+821+6324

May. 02 1996 10:47AM P10

IN WITNESS WHEREOF, the undersigned subscribers executed these  
Articles of Incorporation on \_\_\_\_\_, 1996




STEVEN PAUL CIACCIO

  
MICHELLE CIACCIO  
Michelle M.C.

FILED  
96 JUN 10 AM 1:10  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, Charlene Juliano, Attorney, the undersigned person having been named as the registered agent and to accept service of process for the above-styled corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Charlene Juliano, Attorney  
Legal Building, Suite 404  
447 Third Avenue North  
St. Petersburg, Florida, 33701  
(813) 822-6673  
FBN: 0850251