

P96000058149

CAPITAL CONNECTION, INC.

411 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-5870
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 _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W96-14450
502

P. CR-5352H JUL 11 1996

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE 7/10/96 _____
TIME 12:00 _____ CK No. _____
BY CD _____

WALK-IN:
Will Pick Up _____

of N: 52602
FIRM: Domus Enterprise, Inc.

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☐ (1) Gen. Copy(1)
Photo
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O 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 or corporate supplies _____
SUBTOTAL _____
PREPAID _____
BALANCE DUE _____

Please remit invoice number with payment
TERMS: NET 15 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

CAP CONNECTION

TALL, FL 32301

SUBJECT: DOMUS ENTERPRISE, INC.
Ref. Number: W96000014450

We have received your document for DOMUS ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 496A00033642

Corrected
GO

ARTICLES OF INCORPORATION

FOR

VON PFIFFER DOMUS ENTERPRISE, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

VON PFIFFER DOMUS ENTERPRISE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

VON PFIFFER DOMUS ENTERPRISE, INC.
WALDEGGSTRASSE 24
CH 6020 ESCHENBRUCKE
SWITZERLAND

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares OF SEVEN HUNDRED AND FIFTY (\$750.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such

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JUL 11 AM 10:55
TALLAHASSEE, FLORIDA

additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

**FREDY KRUMMENACHER
7141 LEWAPPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653**

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation are:

**RUDOLF VON PFIFFER
WALDEGGSTRASSE 24
CH 6020 EGGENBRUCKE
SWITZERLAND**

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 28 day of June, 1996.

Mrs. Bernadette Krummenacher
Mrs. Bernadett Krummenacher
Power of Attorney for,
RUDOLF VON PFIFFER
Incorporator

CSARTINC.66

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: VON PFIFFER DOMUS ENTERPRISE, INC.

2. The name and street address of the registered agent and office is: Fredy Krummewacker

7141 Leuape Circle

New Port Richey, FL 34653

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.


Fredy Krummewacker

FILED
95 JUL 11 AM 10:55
TALLAHASSEE, FLORIDA

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. 1-800-342-8862
 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 \$ _____

Name Availability	ADH 9/3/96
Document Examine	ADH
Update	ADH
Update Verifier	ADH
Acknowledgment	ADH
V.P. Verifier	ADH

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY ADH _____

WALK-IN 93
 WM Pick Up 1000

RE: Von Pfeiffer

Dorn US Enterprises Inc.

G.C. FEE. DISBURSED

Capital Express™ _____
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File ADH _____
 Foreign Corp. File ADH _____
 () Cert. Copy(s) _____
 Art. of Amend. File _____
 Dissolution/Withdrawal 900001937423 _____
 O U S - -09/03/96--01015--030 _____
 Fictitious Name File *****87.50 *****87.50 _____
 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

RECEIVED
 96 SEP -3 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 SEP -3 PM 3 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VON PFIFFER DOMUS ENTERPRISE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I The name of the corporation shall hereby be changed
to the following:

ARTE ANTICA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/27/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signed by Alfred
Krummenacher as
power of attorney
for Rudolf Von
Pfiffer, Incorporator

Rudolf Von Pfiffer

Typed or printed name

Incorporator

Title

PROXY

I, MR. RUDOLF VON PFYFFER FROM LUCERN (SWITZERLAND), BORN 8. APRIL 1950, IN
RONWEG 2, CH-6037 ROOT

AUTHORIZE

MRS. BERNADETTE KRUMMENACHER, FROM ESCHOLZMATT (SWITZERLAND), BORN
31.10.1957, ALPENSTRASSE 4, CH-6390 ENGELBERG, OR USA-7141 LENAPE CIR.
NEW PORT RICHEY FL 34853

OR

MR. ALFRED KRUMMENACHER, FROM ESCHOLZMATT (SWITZERLAND), BORN 4. AUGUST,
1952, IN FORTUNA, 6105 SCHACHEN OR USA 741 LENAPE CIR. NEW PORT RICHEY FL
34853

TO PERFORM ALL LEGAL ACTS FALLING WITHIN THE SCOPE OF AUTHORITY OF GENERAL
ATTORNEY - IN FACT REDUCED IN ESTABLISHING A NEW CORPORATION WITH A
GUARANTEE SUM OF US \$ 800'000.00.

PROOF OF IDENTITY:

CH-LITTAU, 19. JUNI 1996

MR. RUDOLF VON PFYFFER

R. v. Pfyffer

WITNESS:

PETER MÜLLER, WALDEGGSTRASSE 24, CH-6020 EMMENBRÜCKE
MAURO MANDOLINI, WICHLERNSTRASSE 6, CH-6010 KRIENS

P. Müller
M. Mandolini

ATTESTATION

THE UNDERSIGNED NOTARY PUBLIC HEREBY CERTIFIES THAT MR. RUDOLF VON PFYFFER
FROM LUCERN (SWITZERLAND), IN RONWEG 2, CH-6037 ROOT, AFFIXED THE ABOVE
SIGNATURE BY THEIR OWN HAND IN HIS PRESENCE.

PROOF OF IDENTITY:

CH-SACHSELN, 19. JUNI 1996

DOCUMENT NO. 471/1996

NOTARY PUBLIC



LIS
NIKLAUS THEILER
Anwalt + Notar
Postfach 147
6072 Sachseln

P96 000058149

Kalogianis & Associates, P.A.
Requestor's Name

4821 U.S. Highway 19 Ste. #3
Address

New Port Richey, Fla. 34652
City/State/Zip Phone #

Office Use Only

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

1. _____ (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 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

600002157706--3
-04/29/97--01026--001
****210.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:33
MAY 6 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 26 PM 12:33

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Arte Antica, Inc.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars (\$2,000.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/22/97

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 1997

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rudolf Von Pfiffer

Typed or printed name

Incorporator

Title

Signed by Alfred
Krummenacher as
power of attorney
for Rudolf Von
Pfiffer, Incorporator

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P. Müller
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DOCUMENT NO. 471/1996

NOTARY PUBLIC



NIKLAUS THEILER
Anwalt + Notar
Postfach 147
6072 Sachseln