9 12:44 PM PUBLIC ACCESS SYSTEM ELECTRONIC FAING COMER ((())) **TO:** PHONE: (305) 541-3770 FAX: (H86000011780))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: JUDITH ART STUDIOS. INC. FAX AUDIT NUMBER: H90000011760 **CURRENT STATUS: REQUESTED** TIME REQUESTED: 12:44:00

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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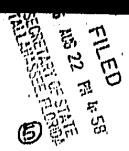
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ARTICIES OF INCORPORATION OF JUDITH ART STIDIOS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

AUTICLE I - NAME

The name of the corporation shall be JUDITH ART STUDIOS TINC.

whose principal office shall be located at Central Shopping Plaza,

3709 NW 7th Street, (inside Optica Ravana), Miami, Florida (3126)

The Board of Directors may from time to time move the principal office to enother location in Florida.

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any and all activities and/or transactions permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Common

Par Value

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of case, at a just valuation to be fixed by the Board of Directors of the corporation.

Prepared by: Jennifer Sardiffe, P.A. 255 University Drive

Coral Gables, Fla 33134 Phone: (305) 448-2297 F.B.No. 989509

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the corporation is JUDITH R. ACOSTA, Central Shopping Plaza, 3709 NW 7th Street, (inside Optica Havana) Miami, Florida 33126.

ARTICLE VI - BOAND OF DIRECTORS

The corporation shall have directors as shall be determined by the bylaws, but shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and strest address of the initial director of this corporation is:

Office

Name

Address

President/Secy/Treas.

JUDITH R. ACOSTA

Central Shopping Plaza 3709 NW 7th Street (inside Optica Havana) Miami, Florida 33126

ARTICLE VII - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts.

ARTICLE VIII - AMENDMENTS TO ARTICLES

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or

horwafter.

IN WITHERS WHEREOF, the undersigned, as incorporator, hereby executes theses articles of Incorporation this $\frac{10^{+1}}{100}$ day of August, 1996.

JODINA R. ACO

P.10/16

CERTIFICATE OF DESIGNATION REGISTERS OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned 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 JUDITH ART STUDIOS, INC.
- 2. The name and address of the registered agent and office is:

JUDITH R. ACOSTA Central Shopping Plaza 3709 NW 7th Street (inside Optica Havana) Miami, Florida 33125

Date: 3/17/76

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 specity. I further agree to comply with the provisions of all a stutes 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.

JODITH R. ACOSTA

Date: 8/19/96

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SECRETARY OF STATE