

P96000075490

August 29, 1996

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation  
of: **SMART LINE STUDIO, INC.**

Also find enclosed a check made payable to the Secretary of State in  
the amount of \$70.00 which includes the statutory filing fee. Your  
assistance in establishing the corporation to be known as: **SMART  
LINE STUDIO, INC.**  
is appreciated.

Respectfully,

*Zuzanna Szolc*  
Zuzanna Szolc  
3430 A San Bernadino Dr.  
Delray Beach, FL 33445

SEP 11 1996

BSB

000001943440  
-09/10/96--01109--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
96 SEP -9 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SMART LINE STUDIO, INC.

FILED

96 SEP -9 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and ratify the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE ONE**

The name of the corporation is: **SMART LINE STUDIO, INC.**  
The principal address of the corporation is: 3430 A San Bernadino Dr., Delray Beach, FL 33445.

**ARTICLE TWO**

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

This corporation is authorized to issue 100 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE SEVEN

The street address and mailing address of the initial principal registered office is: 3430 A San Bernadino Dr., Delray Beach, FL 33445 , and the name of its initial registered agent of this corporation is: Zuzanna Szolc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Zuzanna Szolc  
Zuzanna Szolc

#### ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the

shareholders. The name and address of the initial director of this corporation is:

Name	Mailing Address
Zuzanna Szolc	3430 A San Bernadino Dr. Delray Beach, FL 33445

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The name and address of the incorporator for this corporation is:

Zuzanna Szolc  
3430 A San Bernadino Dr.  
Delray Beach, FL 33445

  
\_\_\_\_\_  
Incorporator: Zuzanna Szolc

#### ARTICLE ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this

corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of August, 1996.

*Zuzanna Szolc*  
Zuzanna Szolc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted, in compliance with said act:

FIRST: that **SMART LINE STUDIO, INC.**, desiring to organize  
under the laws of the State of Florida, with its principal office,  
as indicated in the Articles of Incorporation, at City of Delray  
Beach, County of Palm Beach, State of Florida, has named Zuzanna  
Szolc located at: 3430 A San Bernadino Dr., Delray Beach, FL 33445,  
County of Palm Beach, State of Florida, as its agent to accept  
service of process with the state.

**ACKNOWLEDGEMENT: MUST BE SIGNED BY DESIGNATED AGENT**

Having been named to accept service of process for the above  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY: *Zuzanna Szolc*  
Zuzanna Szolc  
Registered Agent

FILED  
96 SEP -9 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000075490

Smart Line Studio

Zuzanna Szolc

3430 #A San Bernardino dr.

Delray Beach, FL, 33445

700002293687--9  
-09/15/97--01157--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reg-off 678  
00544  
671

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 8:07



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**September 22, 1997**

**SMART LINE STUDIO**  
**3430 #A San Bernardino Dr.**  
**Delray Beach, FL 33445**

**SUBJECT: SMART LINE STUDIO, INC.**  
**Ref. Number: P96000075490**

**We have received your document for SMART LINE STUDIO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):**

**The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.**

**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 (850) 487-6903.**

**Cheryl Couillette**  
**Document Specialist**

**Letter Number: 597A00046886**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SMART LINE STUDIO, INC.

SECOND: The date dissolution was authorized: 09/10/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 8<sup>th</sup> day of September, 19 97

Signature

Zuzanna Szolc  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ZUZANNA SZOLC  
(Typed or printed name)

PRESIDENT

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 8:07