

796000092597

Ana Maria Santiago
Requestor's Name

1192 S.W. 122nd Ave.
Address

Bldg. 419 Pembroke Pine, FL 33025
City/State/Zip Phone #

Office Use Only

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

1. Artcrafts, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

800001943448
-09/10/96--01109--016
*****70.00 *****70.00

EFFECTIVE DATE
1-1-97

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

SEP 11 1996

BSB

509, 608
W96 - 19102

619, 611

Examiner's Initials

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September 18, 1996
Pembroke Pines

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

Att.: Ms. Brenda Baker
Corporate Specialist

Ref. Number : W96000019102

Dear Ms. Baker:

Following your instructions over the phone, I have made the amendments to the Articles of Incorporation of Artcrafts, Inc., as follows:

- The name Artcrafts, Inc., is now identical in all presentations throughout the documents.
- I have included new Articles Seven and Eight to include the Registered Agent and Registered Office name and address respectively.

Should you find any discrepancies in the new documents, kindly contact Mr. Carlos A. Giraldo at (305)594 0000.

Many thanks for your assistance, I remain.

Sincerely yours,



Ana Maria Santiago
1192 SW 122nd Avenue Bldg. 49
Pembroke Pines, FL 33025



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

ANA MARIA SANTIAGO
1192 S.W. 122ND AVENUE
BLDG. 49
PEMBROKE PINES, FL 33025

SUBJECT: ART CRAFTS, INC.
Ref. Number: W96000019102

We have received your document for ART CRAFTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00042283



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1996

ANA MARIA SANTIAGO
1192 S.W. 122ND AVENUE
BLDG. 49
PEMBROKE PINES, FL 33025

SUBJECT: ART CRAFTS, INC.
Ref. Number: W96000019102

We have received your document for ART CRAFTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00042283

**ARTICLES OF INCORPORATION
OF**

ARTCRAFTS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be:

EFFECTIVE DATE

1-1-97

ARTCRAFTS, INC.

and the principal place of business of this corporation shall be:

1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

ARTICLE TWO = NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws on the United States, The State of Florida, or any other state, country, territory or nation, as of **January 1, 1997**.

ARTICLE THREE = CAPITAL STOCK

The Aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is : **ONE HUNDRED SHARES (100) AT A PAR VALUE OF \$ 1.00 per share.**

ARTICLE FOUR = TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE FIVE = OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are :

Ana Maria Santiago
1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

ARTICLE SIX = INCORPORATORS

The name and street address of the incorporators to this articles of Incorporation are:

Ana Maria Santiago
1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

ARTICLE SEVEN = REGISTERED AGENT

The name and street address of the Registered Agent is:

Ana Maria Santiago
1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

ARTICLE EIGHT = REGISTERED OFFICE

The street address of the Registered Office is:

Ana Maria Santiago
1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17th day of the month of September of 1996.



Ana Maria Santiago
Incorporator

State of Florida
County of Dade

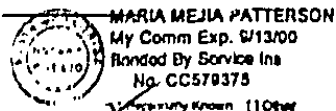
The FOREGOING instrument was acknowledged and sworn to before me this 17th day of the month of September of 1996, by Ana Maria Santiago of Artcrafts, Inc.

NOTARY PUBLIC



Maria Mejia Patterson

My commission expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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:

Artcrafts, Inc.

2. The name and address of the registered agent is :

Ana Maria Santiago
1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025

3. The street address of the registered office is:


1192 SW 122nd Avenue, Bdlg 49
Pembroke Pine, Florida 33025



Ana Maria Santiago
Corporate Officer

Date : September 17, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Ana Maria Santiago
Registered Agent

Date: September 17, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA