

TRANSMITTAL LETTER

*Amw 23711*

Department of State  
Division of Corporations  
P.O. Box 6377  
Tallahassee, FL 32314

SUBJECT: ART AMERICA - INTERNATIONAL - MAGAZINE INC.  
(Proposed corporate name - must include suffix)

500002109115--7  
-03/11/97--01011--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

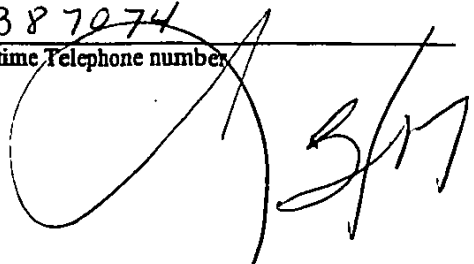
ADDITIONAL COPY REQUIRED

FROM: Gloria Vega  
Name (Printed or typed)

2301 COLLINS AVE. AP. 17-938  
Address

MIAMI BEACH, FLORIDA 33139  
City, State & Zip

(305) 5387074  
Daytime Telephone number



97 MAR 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ART AMERICA INTERNATIONAL MAGAZINE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 COLLINS AVE. A-938  
MIAMI BEACH, FL, 33139

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- 500 - \$ 251 @

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gloria Vega  
2301 Collins Ave. Apt. A-938  
Miami Beach, Fl, 33139  
TEL: (305) 538 7074

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gloria Vega  
2301 Collins Ave. Apt. A938  
Miami, Beach, FL 33139  
(305) 5387074

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Gloria Vega  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED 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 ART AMERICA INTERNATIONAL  
MAGAZINE INC.
2. The name and address of the registered agent and office is:

Gloria Vega  
(NAME)

2301 Collins Ave. ap. 17938  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139  
(CITY/STATE/ZIP)

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*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.*

Gloria Vega  
(SIGNATURE)

2/25/97  
(DATE)