Req 2034 E FUNT ANDE City/State/2	uestor's Name OAK(AWB) Address LAA(10 F fru) TO Cip Phone #	1	TUTUTIO 1 74147——8 -05/12/9701002001
CORPORATION N	NAME(S) & DOCUMENT	NUMBER(S), (if kno	wn):
1. FAUSTO	CADICA HEAGAI pration Name)	RETORICA	
· •	•	(Document #)	
2. AAT 204	Dration Name)	(Document #)	97
			表 · · · · · · · · · · · · · · · · · · ·
3. AC PHA A	CED (ORD	(Document #)	
	,	(332	F P E
4(Corpo	oration Name)	(Document #)	<u>ု ယ</u>
- /			
Walk in	Pick up time	Certified	Сору
Mail out	Will wait Photoc	copy	te of Status
is a section of the s			
NEW FILINGS	AMENDMENTS.		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	n/ Director	<u>j</u>
Limited Liability	Change of Registered Ager	nt	97,
Domestication	Dissolution/Withdrawal		# D
Other	Merger		97 MAY -9 PM 3: 42
The second second	Chapte temperatur American son a same	CAUT.	34.7. KA
OTHER FILINGS	REGISTRATION QUALIFICATION		3: 4 3: 4
Annual Report		<u> </u>	MON
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other	1	\sim 111

Examiner's Initials

CR21 St 1955

FILED 97 MAY - 0 PN 3: 54 MILA A DEL PLOR DA

ARTICLES OF INCORPORATION

OF

ART 204, INC.

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

ARTICLE I

The name of the corporation shall be:

ART 204, INC. 3600 Yacht Club Drive 1504 Miami FL 33180

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers: To have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;

To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State;

To make donations to the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business that the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;
To indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having and individual par value of One dollar.

Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Fausto Capella 3600 Yacht Dr 1504 Miami Fl 33180

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the persons who are to serve as initial directors are:

Fausto Capella 3600 Yacht Drive 1504 Miami Fl 330180 President

The name and address of the incorporator executing these Articles of Incorporation is:

Fausto Capella 3600 Yacht Club Drive 1504 Miami, FL 33180

I WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of April 1997.

Fausto Capella

State of Florida County of Dade

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FAUSTO CAPELLA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This 12th day of April, 1997.

NOTARY PUBLIC , STATE OF FLORIDA AT

LARGE

RAUL SIERRA
Notary Public, State of Flurkla
My Comm. Expires Jan. 2, 2000
No. CC 522168
Bonded Thiu Official Natury Definite
1-(800) 723-U121

CERTIFICATE OF DESIGNATION 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.

- The name of the corporation is ART 204, INC.
- 2. The name and address of the registered agent and office is:

FAUSTO CAPELLA 3600 Yacht Club Dr. 1504 Miami FL 33180

Signature fourts Cayelle
Title DIRECTOR
Date 4/11/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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 STATUES RELATING TO THE PROPER AND COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE fourth Capelle.

ation

are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: