Record Name of Name of

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

Examiner's Initials

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

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	1. <u>CANV</u>	S SPECIALIST OF MIAMI CORPORATION (DOCUMENT #)		
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	NonProfit	Resignation of R.A., Officer/ Director		
	Limited Liability	Change of Registered Agent		
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	Name Reservation	Limited Partnership		
		Reinstatement		
		Trademark		
		Other		

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

The name of this corporation is:

CANVAS SPECIALIST OF MIAMI CORPORATION

With the principal place of business located at:

11560 SW. 120 Street Miami, Florida. 33176

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ARTICLE II -- PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the **United States** and the **State of Florida**.

ARTICLE III -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares) at the price at which it is offered to others.

ARTICLE V -- INITIAL REGTISTERED OFFICE

The street address of the registered office of this corporation is:

13230SW. .86 L× Miami, Florida. 33183

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by law, but shall never be less than one (2). The initials directors of this corporation are:

EDUARDO ESCUDERO SS # 150 48 2288

ALVARO ESCUDERO SS # 152 66 8262

ARTICLE VII -- INCORPORATOR

The name and address of the person signing this article is:

EDUARDO ESCUDERO 13230 SW. 86 Ln. Miami, Florida 33183

ARTICLE VIII -- RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

EDUARDO ESCUDERO ------- 500 Shares 13230 SW. 86 Ln.
Miami, Florida 33183
SS # 150 48 2288

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X -- MANAGEMENT OF CORPORATION SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE XI-BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the **Board of Directors** and the **Shareholder**.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 17^{TH.} Day of JUNE Of 1997.

ÉDUARDO ÉSCUDERO

President

VI.VARO ESCUDERO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

CANVAS SPECIALIST OF MIAMI CORPORATION

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

Name:

EDUARDO ESCUDERO

Address:

13230 SW. 86 LN.

City/State:

Miami, Fl. 33193

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.

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DATE