000057/55 TRANSMITTAL LETTER

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

THNIC TOUCH F (Proposed	INE ARTS INC d corporate name - must includ	le suffix)	.
and one(1) copy of the arti	cles of incorporation and a	check for :	
☑ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL CO	DPY REQUIRED	ı
Tommy LEE DIXE	ON AND THEODOR (Printed or typed)	RE DEAMUS TALL	97
	Address	HASSEE, FL	FILED JUN 27 PILI
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Daytin	7 ne Telephone number GAVE		IVE DATE
UTHORIZATION BY PHO ORRECT, R.A.	NE TO		1.7
	And one(1) copy of the articles of the article	(Proposed corporate name - must include and one(1) copy of the articles of incorporation and a \$\frac{1}{2}\$78.75	ADDITIONAL COPY REQUIRED Tornmy Lee Dixon and Theodore Dearns's Name (Printed or typed) 12402 Nesting Swallow Court Address Jacksony' P. 3225 City, State & Zip Paytime Telephone number One of the articles of incorporation and a check for: 12502 State & Dixon and a check for: 12502 State & Dixon and a check for: 12502 State & Certificate and a check for: 12503 State & Certificate and a check for: 12503 State & Filing Fee, Filing Fee, Filing Fee, Filing Fee, & Certificate and Certificate ADDITIONAL COPY REQUIRED 12503 State & Certificate Address Filing Fee, Filing Fee, Filing Fee, & Certificate and Certificate ADDITIONAL COPY REQUIRED 12503 State & Certificate Address Filing Fee, Filing Fee, Filing Fee, & Certificate Copy & Certificate ADDITIONAL COPY REQUIRED FILING State & Certificate Filing Fee, Filing Fee, Filing Fee, & Certificate ADDITIONAL COPY REQUIRED FILING State & Certificate Filing Fee, Filing Fee, Filing Fee, & Certificate ADDITIONAL COPY REQUIRED FILING State & Certificate FILING S



ARTICLE OF INCORPORATION

OF

ETHNIC TOUCH FINE ARTS INC.

F 07-01-97

The undersigned subscriber to the Article of Incorporation, natural persons, competent of contract, desiring to form a corporation under the laws of the State of Florida, hereby makes subscribes and acknowledge this certificate for that purpose, as follow:

ARTICLE I NAME

The name of this corporation is : ETHNIC TOUCH FINE ARTS INC.

ARTICLE II - DURATION

This corporation shall exist for ninety-nine years, commencing on the 1st day of July, Nineteen Hundred Ninety-Seven.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting and carrying on the business of selling Artistic painting and frames.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, with non par value.

ARTICLE V - VOTING RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is :12402 Nesting Swallow Court, Jacksonville FL 32225. The Share holders may from time to time move the principle office to any other address in Florida. The name of the initial Registered Agent for this Corporation at the address are:

Tommy Lee Dixon

ARTICLE VII - MANAGEMENT OF CORPORATION BY 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 direction of, the shareholders of this Corporation, unless by later unanimous action of the stockholder of this Corporation the By-Laws thereof as amended to provide for a Board of Directors and the election of officers to manage corporate affairs.

ARTICLE VIII - MEETING BY CONFERENCE TELEPHONE

Member of the Board of Directors, in any, and the stockholders may participate in special meeting of the Board of Directors or Stockholders by means of conference telephone as provided by law, but regular meetings of the Board of Directors, if any, or stockholders must be attending in fac in or proxy of each stockholder or director, if any.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or managing stock holder, of any former officer, director or managing stockholder, to the full extent.

ARTICLE XI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Tommy Lee Dixon and Theodore Deamus 12402 Nesting Swallow Court Jacksonville FL 32225

ARTICLE XII - INITIAL SHAREHOLDERS

The initial Stockholders of this Corporation are:

Tommy Lee Dixon and Theodore Deamus

ARTICLE XIII - DIRECTORS

Tommy Lee Dixon and Theodore Deamus are the sole Director of This Corporation.

ARTICLE XIV

This Corporation reserve the right to amend or appeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferredupon the shareholder is subject to this revision.

IN WITNESS WHEREOF, the undesigned subscriber has executed these Articles of incorporation on this 2° day of June 1997.

Commy Lee Dixon

Theodore Deamus

STATE OF FLORIDA)
SS:
COUNTY OF DUVAL)

BEFOR ME a notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Tommy Lee and Theodore Deamus to be known to be the person who has executed the forgoing Articles of Incorporation and he has acknowledged befor me that he has executed these Articles.

IN WITNESS WHEREOF, I have here-on-to set my hand and seal in the State and County aforesaid this $\underline{\partial O}$ day of June 1997.

Robin Alexander

My Commission CC650304

Expires May 26, 2001

Wahn Mumau Notary Public, State of Florida

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

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

FIRST: ETHNIC TOUCH FINE ARTS INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation:

12402 Nesting Swallow Court Jacksonville Florida 32225

SECOND: The name of the initial Registered Agent of this Corporation is:

Tommy Lee Dixon

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and ageree to comply with the provisions of this Act relative to keeping this office.

Tomm Lee Dixon

EFFECTIVE DATE

07-01-97

FILED

97 JUN 27 PN 12: 03

SECRETARY OF STATE
SHANKASSEF, FLORIDA