

P97000063497

TRANSMITTAL LETTER

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

SUBJECT: ArtHaus Creative, Inc
(Proposed corporate name - must include suffix)

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:

500002242635--2
-07/21/97--01072--004
*****78.75 *****78.75

Mercy Rivas

Name (Printed or typed)

10201 Caribbean Blvd.

Address

Miami, FL 33189

City, State & Zip

305-378-0519

Daytime Telephone number

FILED
97 JUL 21 AM 8:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

JUL 23 11:58 AM BSB

ARTICLES OF INCORPORATION

**For
ArtHaus Creative, Inc.**

FILED

97 JUL 21 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ArtHaus Creative, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**10201 Caribbean Boulevard
Miami, Florida 33189**

ARTICLE III SHARES

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

5,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Mercy Rivas
10201 Caribbean Boulevard
Miami, Florida 33189**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Mercy Rivas
10201 Caribbean Boulevard
Miami, Florida 33189**

Mercy Rivas
Signature/Incorporator

7/17/97
Date

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

Mercy Rivas
Signature/Registered Agent

7/17/97
Date