

P97000072618
TRANSMITTAL LETTER

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

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-08/20/97--01011--012
*****70.00 *****70.00

SUBJECT: THE ARCHITECT'S STUDIO, 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: MARY V. JOHNSON
Name (Printed or typed)

1912 VAN BUREN STREET
Address

HOLLYWOOD, FL 33020
City, State & Zip

(954) 927 1905
Daytime Telephone number

FILED
97 AUG 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 21 1997

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

ARTICLES OF INCORPORATION
OF
THE ARCHITECT'S STUDIO, INC.

FILED
97 AUG 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned elects to form a corporation in accordance with Florida Statute 607.0202 of the Florida Business Corporation Act as follows:

ARTICLE I
NAME

The name of the Corporation shall be THE ARCHITECT'S STUDIO, INC.

ARTICLE II
EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles with the Department of State.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses of the Corporation is to engage in any activity, business or enterprise permitted by the laws of the United States and of the State of Florida.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares with a par value of \$1.00 per share.

ARTICLE V
INITIAL OFFICE

The street address of the initial office of the Corporation shall be:

1912 Van Buren Street
Hollywood, FL 33020

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The name of the person who shall serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARY V. JOHNSON	1912 Van Buren Street Hollywood, Florida 33020
CLAUDIO J. NORIEGA	3910 Irvington Avenue Coconut Grove, Florida 33133-6110

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

MARY V. JOHNSON	1912 Van Buren Street Hollywood, Florida 33020
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ARTICLE VIII
REGISTERED AGENT


The name and address of the initial Registered Agent is:

CLAUDIO J. NORIEGA	3910 Irvington Avenue Coconut Grove, Florida 33133-6110
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ARTICLE IX
INDEMNIFICATION

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

The undersigned, being the Incorporator for the purpose of forming this Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set her hand this 14 day of August, 1997.



Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept and agree to act in this capacity, and further agree to comply with the provisions of applicable Florida Statutes, relative to keeping open said office.



Registered Agent

FILED
97 AUG 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA