

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000073471

Art Today, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 25 PM 12:55

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- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC I or 3 File _____
- ___ UCC II Search _____
- ___ UCC II Retrieval _____
- ___ Courier _____

Signature _____

Requested by: CS

8/25

9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 AUG 25 AM 10:18
DIVISION OF CORPORATIONS

RP
8-25-97

ARTICLES OF INCORPORATION

OF

ART TODAY, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ART TODAY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successors are elected and qualified is:

Ana Stella Schwartz
2516 Ponce de Leon Boulevard
Coral Gables, Florida 33131

SEVENTH: The name and address of the incorporator is:

Glenn Porter, Esq.
100 Southeast 2nd Street
Suite 3700
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

Glenn Porter, Esq.
100 Southeast 2nd Street
Suite 3700
Miami, Florida 33131

NINTH: The principal office of the corporation is:

Art Today, Inc.
2516 Ponce de Leon Boulevard
Coral Gables, Florida 33131

DATED: August 22, 1997



GLENN PORTER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

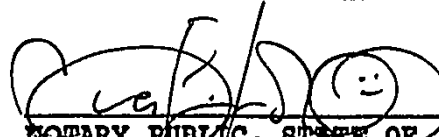
I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GLENN PORTER, ESQ.,
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of August, 1997, by Glenn Porter who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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CLERK OF STATE
DIVISION OF CORPORATIONS
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