

P97000082149

TRANSMITTAL LETTER

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

600002299276--6
-09/22/97--01066--006
*****70.00 *****70.00

SUBJECT: Painting by Moti, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Eliyahu Lugassi
Name (print or type)
12221 NW 29 Manor
Address
Sunrise, FL 33323
City, State, Zip
(954) 746-3700
Area Code and Phone Number (Daytime)

97 SEP 22 AM 10:00

FILED
CLERK OF COURT
TALLAHASSEE, FLA.

RP
9-23-97

ARTICLES OF INCORPORATION
OF

Painting by Moti, Inc.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 10:00

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

ARTICLE 1: NAME

The name of the corporation shall be: Painting by Moti, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 12221 NW 29 Manor Sunrise, FL 33323

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Eliyahu M. Lugassi
12221 NW 29 Manor Sunrise, FL 33323
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Eliyahu M. Lugassi 12221 NW 29 Manor Sunrise, FL 33323
Michele N. Lugassi 12221 NW 29 Manor Sunrise, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this 13th
Day of September, 1997.

MOTI by Michele Lugassi
Signature

Articles of Incorporation
Filing Fee — \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 22 AM 10:00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Painting by Moti Inc.

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

Eliyahu M. Lugassi
Full name

12221 NW 29 Manor Sunrise
Address (P.O. Box not acceptable)

Sunrise, FL 33323
City, State, and Zip

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.

Motif Lugassi
SIGNATURE OF REGISTERED AGENT

9/13/97
DATE

Designation of Registered Agent
Filing Fee — \$35.00