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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 10, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: ARTL, INC. Ref. Number: W97000023275

We have received your document for ARTL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist 97 OCT 13 PH 3: 28 OVYSION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

<u>QF</u>

ARTL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ARTI GROUP, INC.

The principal place of business of this corporation shall be:

<u>3545 Palmetto Avenue</u> <u>Coconut Grove, Florida 33133</u> <u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>Allen Rubin President</u> <u>3545 Palmetto Avenue</u> <u>Coconut Grove, Florida 33133</u>

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

<u>Allen Rubin President</u> <u>3545 Palmetto Avenue</u> <u>Coconut Grove, Florida 33133</u>

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>Sth</u> day of <u>October</u> 19 <u>97</u>.

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 is: <u>ARTL_GROUP</u>, INC.

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

<u>Allen Rubin</u> <u>3545 Palmetto Avenue</u> <u>Coconut Grove, FL 33133</u>

SIGNATU TITI F

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,. AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATUR

REGISTERED AGENT FILING FEE: \$20.00

STATE OF FLORIDA Dode THE FOREGOING instrument was acknowledged and sworn to before me this_<u>\$th</u> day of <u>October</u> 19<u>97</u> by <u>Allen Rubun</u> (Incorporator's name) of_ (Name of Corporation) **Notary Public** My Commission Expires:_ (SEAL) Myrna Valcron Notary Public, State of Florida Commission No. CC 584636 My Commission Exp. 09/13/2000 My Commission Exp. 09/13/2000 SECTEDATION OF TATE 97 OCT 13 PH 3: 47 FLED

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