

P97000092436
TRANSMITTAL LETTER

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

SUBJECT: ART BAZAAR CORP
(Proposed corporate name - must include suffix)

400002330174--6
-10/27/97--01075--004
*****78.75 *****78.75

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

FROM: FLORIDA INSURANCE & ACCT SERV CORP
Name (printed or typed)

P O BOX 651221

Address

MIAMI FL. 33265

City, State & Zip

(305) 461-4884

Daytime Telephone number

FILED
97 OCT 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send the Articles Of Incorporation to
the address above.

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

10/28/97-4M

ARTICLES OF INCORPORATION
OF

ART BAZAAR CORP

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

ARTICLE I NAME

The name of the corporation shall be:

ART BAZAAR CORP

ARTICLE II PRINCIPAL OFFICE

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

3808 S W 8th STREET
MIAMI FL 33134

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUTH A BOSELLI
3808 S W 8th STREET
MIAMI FL. 33134

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RUTH A BOSELLI
3808 S W 8th STREET
MIAMI FL. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

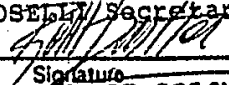
21th day of OCTOBER, 19 97.



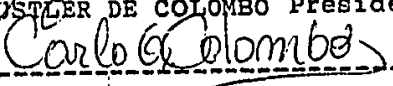
Signature
MARTIN E GRANADE Vice President



Signature
RUTH A BOSELLI Secretary



Signature
RUTH G HUSTLER DE COLOMBO President



Signature
CARLO COLOMBO Treasurer

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ART BAZAAR CORP

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

RUTH A BOSELLI

(Name)

3808 S W 8th STREET

(P.O. Box not acceptable)

MIAMI FL. 33134

(City/State/Zip)

97 OCT 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL