

P97000104227

TRANSMITTAL LETTER

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

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-12/10/97--01089--003
*****78.75 *****78.75

SUBJECT: ARTISTIC RETREATS, INC.
(Proposed corporate name - must include suffix)

97 DEC 10 AM 8:30
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: ERIC J. GROVER
Name (Printed or typed)

18459 PINES Blvd., Suite 119
Address

Pembroke Pines, FL 33029
City, State & Zip

954-441-5097
Daytime Telephone number

MEM 12-11-97

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

FILED
97 DEC 10 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Artistic Retreats, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*18459 Pines Blvd., Suite 119
Pembroke Pines, FL 33029*

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*ERIC J. Grover
20365 SW 5th St., Pembroke Pines, FL 33029*

ARTICLE V INCORPORATOR

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

*ERIC J. Grover
20365 SW 5th St
Pembroke Pines, FL 33029*

Eric J. Grover

Signature/Incorporator

12/4/97

Date

(An additional article must be added if an effective date is requested.)

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

Eric J. Grover

Signature/Registered Agent

12/4/97

Date