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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT  
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NAME: ARTISTIC AMERICAN, INC.

AUDIT NUMBER.....H98000000480

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 9, 1998

**EMPIRE**

**SUBJECT: ARTISTIC AMERICAN, INC.**  
**REF: W98000000516**

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Becky McKnight  
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ARTICLES OF INCORPORATION

FOR

Artistic American, Inc.

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

ARTICLE I

The name of the corporation is Artistic American, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 1441 SW 30<sup>th</sup> Avenue, #1, Pompano Beach, Florida 33069.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Frederick Edward Williams II	1441 SW 30 <sup>th</sup> Avenue, #1 Pompano Beach, Florida 33069
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Mark Tapply	1441 SW 30 <sup>th</sup> Avenue, #1 Pompano Beach, Florida 33069
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ARTICLE VIII

The name and address of the incorporator is:

Frederick Edward Williams II	1441 SW 30 <sup>th</sup> Avenue, #1 Pompano Beach, Florida 33069
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**ARTICLE IX**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Frederick Edward Williams II      1441 SW 30<sup>th</sup> Avenue, #1  
Pompano Beach, Florida 33069

**ARTICLE X**

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

**ARTICLE XI**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

**ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

**PRESIDENT:**

Frederick Edward Williams II  
1441 SW 30<sup>th</sup> Avenue, #1  
Pompano Beach, Florida 33069

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SECRETARY/TREASURER:

Mark Teppy  
1441 SW 30<sup>th</sup> Avenue, #1  
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, I, the undersigned Incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 8 day of January, 1988.

  
Frederick Edward Williams II

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Artistic American, Inc., desiring to organize or qualify under the laws of the State of Florida has named Frederick Edward Williams II as its registered agent to accept service of process within Florida, at 1441 SW 30<sup>th</sup> Avenue, #1, Pompano Beach, Florida 33069.

  
Frederick Edward Williams II  
TITLE: President, Director

Date: 1-8-98

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate.

I, Frederick Edward Williams II, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Frederick Edward Williams II

Dated: 1-8-98

Artistic American, Inc.

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