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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: A.V. ART, INC.

AUDIT NUMBER.....H98000001152

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

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98 JAN 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

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98 JAN 20 AM 8:33

E.V. Art, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: E.V. Art, Inc.

The principal place of business of this corporation shall be:

15432 S.W. 85 Terrace, #420, Miami, FL

ARTICLE II NATURE OF BUSINESS

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 value that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Eva Zissu, President

15432 S.W. 85 Terrace, #420

Miami, FL 33193

Prepared by: Mary E. Prados, CPA
420 Lincoln Road, Ste. 363
Miami Beach, FL 33139
(305) 538-3443

H98000001152

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Eva Zissu
15432 S.W. 85 Terrace, #420
Miami, FL 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of January, 1997.

Signature(s) of Incorporator(s)

x Eva Zissu

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CERTIFICATE OF 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:

E.V. Art, Inc.

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

Mary E. Prados, C/O Mary E. Prados, CPA, PA, 420 Lincoln Road

Miami Beach, FL 33139
 (P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33139

(CITY/STATE/ZIP)

SIGNATURE *Eva Zisser*

TITLE President

DATE 1/16/98

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *L. P.*

DATE 1/16/98

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 98 JAN 20 AM 8:33
 TALLAHASSEE
 SECRETARY OF STATE
 #368