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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

000002442370--9  
-02/27/98--01033--025  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KITZEN FINE ART, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 FEB 27 AM 11:13  
DIVISION OF CORPORATION  
FILED  
98 MAR -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-4477  
K. Rolfe FEB 27 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1998

LAZARUS

MIAMI, FL

SUBJECT: KITZEN FINE ART, INC.  
Ref. Number: W98000004477

We have received your document for KITZEN FINE ART, 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 of the entity must be identical throughout the document.

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

Letter Number: 998A00011255

RECEIVED  
98 MAR -2 AM 11:47  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF  
KITZEN FINE ART, INC.**

FILED  
98 MAR -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this Corporation is:  
KITZEN FINE ART, INC.

**ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principal office of this Corporation is:  
293 Miracle Mile, Coral Gables, FL 33194

The street address of the initial registered office of this Corporation is:  
1840 W. 49 St. Suite 100, Hialeah, FL 33012

The name of the initial registered agent of this Corporation at that address is:  
Raul Ricardo C.P.A.

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this Corporation shall be:

One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Lawrence Goodman

7800 Red Road, Miami FL 33143

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Raul Ricardo C.P.A.

1840 W 49 St. Suite 100 Hialeah FL 33012

**ARTICLES OF INCORPORATION OF  
KITZEN FINE ART, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of September 1997.

  
\_\_\_\_\_  
INCORPORATOR

FILED  
98 MAR -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation, at the place designated in these Articles of Incorporation, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

9/24/97  
\_\_\_\_\_  
DATE