798000034775

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

SECRETARY OF STATES

OFFICE USE ONLY

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

1.	Hansen Art (Corporation Name)	Produc	(Document #)
2.	(Corporation Name)	TOTIVE DATE	(Document #)
3.	(Corporation Name)	3.19.98	(Document #)
4.	(Corporation Name)		(Document #)
	Walk in Pick up time	200	Certified Copy
	Mail out Will wait	Photocopy	Certificate of Status

Profit
NonProfit
Limited Liability
Domestication
Other

ं े 	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
C P	Name Reservation
****	"" MAR 2 3 1998

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

PECTIVED

98 MAR 23 AMIL: 16

JIVISION OF CORPURATION

Examiner's Initials

ARTICLE OF INCORPORATION OF "HANSEN Art Production, Inc.





ARTICLE I - NAME

The name of the corporation shall be "Hansen Art Production, Inc."

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV - TERM OF EXITENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office is as follow:

Angelo Pizzuto
1111 Kane Concourse - Suite 600
MIAMI Beach- FLORIDA 33154

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and initial street address, in this State, of this corporation, is: 1111 Kane Concourse - Suite # 600 , MIAMI Beach, FLORIDA 33154.

The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR

The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:

BOARD OF DIRECTORS

INCORPORATOR

1) Roy Hansen 1881 Washington Ave. # 9C MIAMI Beach FL 33139 Angelo Pizzuto 1111 Kane Concourse MIAMI Beach FL 33154

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Law the following is submitted:

Hansen Art Production, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1111 Kane Concourse MIAMI Beach FLORIDA 33154, has named Angelo PIZZUTO as its agent to accept service of process within FLORIDA.

Dated: 3 /19/58

angeľo/pizzuto

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hansen Art Production, Inc., at the place designated by this Article of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.050(3).

Angelo Pizzyto, Registered Agent

ARTICLE VIII - AMENDMENT

These article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this day of mediately 1998.

ANGELO PIZZUTO

98 MAR 23 PM 1: 39
SECRETARY OF STATE
TAIL AHASSEF FLORID.