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FLORIDA DIVISION OF CORPORATIONS
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NAME: AMILKAR ARIZA ART STUDIOS, INC.

AUDIT NUMBER.....H98000007500

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

EMPIRE

SUBJECT: AMILKAR ARIZA ART STUDIOS, INC..
REF: W98000008899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE 2ND PERIOD AT THE END OF THE CORPORATE NAME WHEREVER THE NAME APPEARS. ALSO, PLEASE CORRECT ARTICLE V. IT SAYS THAT INITIALLY THERE WILL BE 2 DIRECTORS, WHEREAS ONE IS LISTED ONLY.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

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**ARTICLES OF INCORPORATION
OF
AMILKAR ARIZA ART STUDIOS, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **AMILKAR ARIZA ART STUDIOS, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**RICARDO M. ARIZA
1020 SORRENTO DRIVE
WESTON, FLORIDA 33326**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**RICARDO M. ARIZA
1020 SORRENTO DRIVE
WESTON, FLORIDA 33326**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be ~~One~~ (1) initially. The name and street address of the initial Director is:

RICARDO M. ARIZA
1020 SORRENTO DRIVE
WESTON, FLORIDA 33326

ARTICLE VI: OFFICERS

The initial President, Vice-President, Secretary and Treasurer of the Corporation is

AMILKAR ARIZA, President
RICARDO M. ARIZA, Vice-president, Treasury
OLGA DE ARIZA, Secretary

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

RICARDO M. ARIZA
1020 SORRENTO DRIVE
WESTON, FLORIDA 33326

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
20th DAY OF APRIL, 1998.



RICARDO M. ARIZA
Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **AMILKAR ARIZA ART STUDIOS, INC.**

The name and address of the Registered Agent and Registered Office is:

**RICARDO M. ARIZA
1020 SORRENTO DRIVE
WESTON, FLORIDA 33326**

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.

DATED: April 20, 1998


RICARDO M. ARIZA

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