

P98000037795

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

200002500882--0

-04/27/98--01036--001

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

EFFECTIVE DATE  
4-24-98

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

1. VINTAGE 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

FILED  
98 APR 27 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR 27 AM 11:12  
DIVISION OF CORPORATION

4/27/98

Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for such Corporation.

ARTICLE I

The name of the Corporation is VINTAGE ART INC.

ARTICLE II

The date of commencement of corporate existence is the 24 day of APRIL 1998, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States or State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 value.

ARTICLE V

The Address of its Registered Office is 3141 COMMODORE PLAZA COCONUT GROVE, FL. 33133, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) BEATRIZ DIAZ

ARTICLE VI

The number of Director (s) constituting its initial Board of----- Directors (is) (are) TWO (which) (whose) name (s) (is) (are)---  
PRESIDENT & TREASURER BEATRIZ DIAZ 9132 S.W. 65TH TERR. MIAMI, FL. 33173  
VICE-PRES. & SECRETARY JUAN T. DIAZ 9132 S.W. 65TH TERR. MIAMI, FL. 33173

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----  
PRSIDENT & TREASURER BEATRIZ DIAZ 9132 S.W. 65TH TERR. MIAMI, FL. 33173  
VICE-PRES. & SECRETARY JUAN T. DIAZ 9132 S.W. 65TH TERR. MIAMI, FL. 33173

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from----- time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemtivw right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the----- Holder to all shares of common stock currently authorized and issued.

DATED THIS 24 day of APRIL 19 98

X	<u>Beatriz Diaz</u>	X	_____
	BEATRIZ DIAZ		
X	<u>Juan T. Diaz</u>	X	_____
	JUAN T. DIAZ		
X	_____	X	_____
X	_____	X	_____

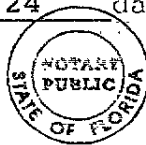
STATE OF FLORIDA ] S.S.  
COUNTY OF DADE ]

BEFORE ME, The Undersigned authority, personally appeared-----  
JUAN T. & BEATRIZ DIAZ

Who (is) Whose (are) to me well (known) to be the Person (s)-----  
described in and (who) (whose) to the above Articles of-----  
Incorporation, and (he) (they) (she) did freely and voluntarily  
acknowledged before me according or according us to law that-----  
(he) (they) (she) made and subscribed the same for the uses and---  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)  
and (my) (our) official seal, at Miami Dade, County Florida this--

24 day of APRIL 1998



ANA M. CONDIS  
My Comm Exp. 9/11/98  
Bonded By Service Ins  
No. CC406340

☒ Personally Known ☐ Other

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS  
MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes,  
the following if submitted in compliance with said Act.

First VINTAGE ART INC.

desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at the City of MIAMI County of Dade, State of  
Florida, has named BEATRIZ DIAZ, located at-----  
3141 COMMODORE PLAZA COCONUT GROVE, FL. 33133

as its Agent to accept. services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept. services of process  
for the above State Corporation, at place designated in this-----  
Certificate: (I) (We) hereby accept. to act. in this capacity-----  
and agreed to comply with the provisions of said Act., relative to  
keeping open Said Office.

X Beatriz Diaz  
RESIDENT AGENT  
BEATRIZ DIAZ

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 27 PM 1:12

FILED