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Florida Department of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

AMERICAN CRAFT ASSOCIATION, INC.

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EFFECTIVE DATE



ARTICLES OF INCORPORATION

FILED

American Craft Association, Inc

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The undersigned subscribes to these Articles of SECRETARY OF STATE TALLAHASSEE, FLORIDA Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

American Craft Association, Inc ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights - Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David S Hernandez 210 University Drive #502

Coral Springs, FL 33071

954-346-7288

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Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 730E W Hallandale Beach Blvd., FL, 33009 and the name of the initial registered agent of this corporation at that address is Loubet Compet.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Loubet Compet/ Lesly Ambroise/ James ST.Fleur 730E W Hallandale Beach Blvd Hallandale FL 33009

ARTICLE IX. Officers. The initial officers of the corporation will be: Loubet Compet, President /Lesly
Ambroise, Vice President/ James ST.Fleur, Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Loubet Compet 730E W Hallandale Beach Hallandale, FL 33009

ARTICLE XI. <u>Bv-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 730E W Hallandale Beach Blvd., Hallandale, 33009.

902-90-1998 17:34 EMPIRE CORP

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05th day of August, 1998.

Soulet Compet (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

appeared. Loubet Compet, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 05th day of August, 1998.

		•	•					
				NOTARY	PUBL.		, mirr	
Μy	Commission	Expires:		-		=		

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Loubet Compet do hereby consent to serve as registered agent for the corporation, American Craft Association Inc. this day of O5th day of August, 1998.

Loubet Compet

Address of registered agent:

730E W Hallandale Beach Blvd. Hallandale, FL 33009

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SECREJARY OF STATE
ANASSEE, FLORIDA

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