

TRANSMITTAL LETTER

P98000083381

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/98--01076--011
*****78.75 *****78.75

SUBJECT: CLONING ART, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERTA HURWITZ 498-48483
Name (Printed or typed)

424 E. DILLON DR.
Address

MIAMI BEACH - FL 33139
City, State & Zip

305-532-5961
Daytime Telephone number

William
AUTHORIZATION BY PHONE TO
CORRECT art 1
DATE 9/25/98
DOC. EXAM TA

FILED
98 SEP 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

I corrected art. 4 ✓

TA - 9/25/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLONING ART. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

424 E. OILCREEK DR.
MIAMI BEACH, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

424 E. OILCREEK DR.
MIAMI BEACH, FL 33139 (William Hurwitz)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERTA HURWITZ
424 E. OILCREEK DR.
MIAMI BEACH, FL 33139

Roberta Hurwitz
Signature/Incorporator

9/21/98
Date

(An additional article must be added if an effective date is requested.)

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

William Hurwitz
Signature/Registered Agent
WILLIAM HURWITZ

9/21/98
Date

FILED
98 SEP 24 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA