

TRANSMITTAL LETTER

P98000089599

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

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

200002667422--4
-10/19/98--01128--031
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

401 W. Waters Ave., Suite A
Tampa, Florida 33604-2940

(813) 936-1040

HAROLD A. REDWOOD
Certified Public Accountant

ACCOUNTING
Business Accounting - Payroll
Business Incorporations

TAX SERVICE
Filing - Planning - Audit
IRS Defense - Late Filing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 9:28

FILED

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

JB
09-22-98
2

ARTICLES OF INCORPORATION OF:

Art Empire, Inc.

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:

Art Empire, Inc.

ARTICLE II PRINCIPAL OFFICE

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

401 W. Waters Ave., Suite A
Tampa, FL 33604

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold A. Redwood CPA
401 W. Waters Ave., Suite A
Tampa, FL 33604

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold A. Redwood

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

David Mocerì
401 W. Waters Ave., Suite A
Tampa, FL 33604

The undersigned incorporator has executed these Articles of Incorporation on the sixteenth day of October, 1998.

Signature:

David J. Mocerì

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA