

TRANSMITTAL LETTER

P980000093386

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

SUBJECT: Dania Beach Artist Group, Inc.  
(Proposed corporate name - must include suffix)

200002677862--9  
-11/02/98--01079--019  
\*\*\*\*\*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:

~~Oakland Park, FL 33354~~  
PAUL PARKINSON  
2655 GULFSTREAM LN  
FT. LAUDERDALE, FL 33312

City, State & Zip

Daytime Telephone number

FILED  
98 NOV -2 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-30-98

Dmc  
11-3-98

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

ARTICLES OF INCORPORATION  
OF  
DANIA BEACH ARTIST GROUP, INC.

**FILED**  
98 NOV -2 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*THE UNDERSIGNED, BEING OF LEGAL AGE, DOES HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AUTHORIZING THE FORMATION OF CORPORATIONS.*

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE DANIA BEACH ARTIST GROUP, INC.

**EFFECTIVE DATE**  
10-30-98

ARTICLE II

THIS CORPORATION IS BEING ORGANIZED FOR THE FOLLOWING PURPOSES:

1. FOR THE PROPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.
2. ARTS & CRAFT DISPLAYING

ARTICLE III  
CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE:

10,000 SHARES COMMON STOCK PAR VALUE \$1.00

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, REAL OR PERSONAL, LABOR OR SERVICES IN LIEU OF CASH, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ALL COMMON STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO SECTION 1244 OF THE INTERNATIONAL REVENUE CODE OF 1954 AS AMENDED.

ARTICLE IV  
REGISTERED AGENT

The Registered Agent shall be:  
Paul E. Parkinson  
2655 Gulfstream Lane  
Fort Lauderdale, Florida 33312  
(954) 581-2121

Article V  
CORPORATE EXISTENCE

Corporate existence shall begin at the time of subscription and acknowledgement of this Certificate, except that in the event this Certificate is not filed the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when this Certificate is filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

Article VI  
PRINCIPLE PLACE OF BUSINESS

The principle place of business of said Corporation shall be at:

1000 South Federal Highway #4  
Dania, Florida 33004

The Corporation shall have the privilege of having branch locations at other places within or without the State of Florida.

Article VII  
NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than One(1) nor more than nine (9).

Article VIII  
DIRECTORS

The name and address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
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Paul E. Parkinson	2655 Gulfstream Lane Fort Lauderdale, Fl. 33312
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Article IX  
SUBSCRIBERS

The name and street address of each person signing this Certificate of Incorporation as a subscriber, and the number of shares of stock subscriber are:

Same as above    100 Shares

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

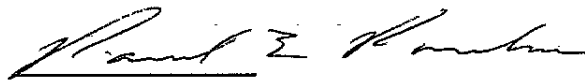
Article X  
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have the first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares herein above set forth, and hereunto set our hands and seal this 30 day of OCT., 1998.

  
Paul E. Parkinson

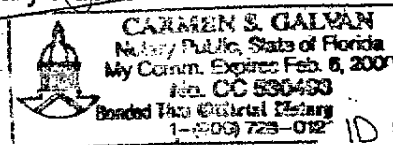
STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized the state and county named above to take acknowledgements, personally appeared Paul Parkinson, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Certificate, he did acknowledge that he signed, sealed and delivered the same as his act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal, this 30 day of Oct, 1998.

  
Notary Public

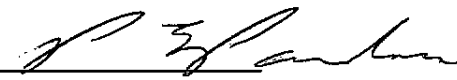
My Commission Expires: \_\_\_\_\_



**FILED**  
98 NOV -2 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in the 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.

Signature   
Date 10-30-98