

P 98000098857

TRANSMITTAL LETTER

FILED

98 NOV 20 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

11-17-98

SUBJECT:

Amant Inc.

(Proposed corporate name - must include suffix)

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

900002692449
-11/20/98-01021-012
*****78.75

☐ \$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)

AMADO L. RAFAEL
1345 PENNSYLVANIA AVE
Suite #17
M-Beach FL 33139

Daytime Telephone number

P. Hall

NOV 24 1998
4

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

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of FLORIDA, adopt the following articles of incorporation: 98 NOV 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: AMART INC.

EFFECTIVE DATE

11-17-98

SECOND

The period of its duration is: PERTPETUAL

THIRD

The purpose of the corporation is: INTERIOR DESIGN

FOURTH

The aggregate number of authorized shares is: 1,000,000

FIFTH

The corporation will not commence business until at least
NOVEMBER 17, 1998

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

NINTH

The address of the initial registered office of the corporation is:
1345 PENNSYLVANIA AVE SUITE #17
MIAMI BEACH, FLORIDA 33139

and the name of its initial registered agent at such address is:
AMADO LUIS RAFAEL

TENTH

Address of the principal place of business is:
1345 PENNSYLVANIA AVE SUITE #17
MIAMI BEACH, FLORIDA 33139

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

AMADO LUIS RAFAEL

1345 PENNSYLVANIA AVE #17
M. BEACH, FL 33139

TWELFTH

The name and address of each incorporator is:

Name

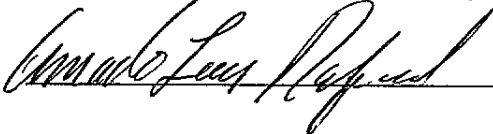
Address

AMADO LUIS RAFAEL

1345 PENNSYLVANIA AVE #17
M. BEACH, FL 33139

The undersigned incorporator has executed these Articles of Incorporation this November 17, 1998

SIGNATURES OF THE INCORPORATORS



AMADO LUIS RAFAEL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

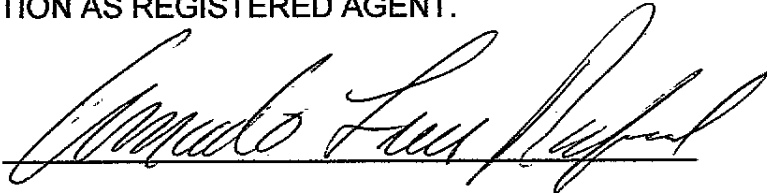
Pursuant to the provisions of sections 607.0401 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is AMART INC.
2. The name and address of the registered agent and office is:

AMADO LUIS RAFAEL
1345 PENNSYLVANIA AVE SUITE #17
MIAMI BEACH, FLORIDA 33139

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 FUTURE 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

11-17-98