

P98000106687
TRANSMITTAL LETTER

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

500002714015--6
-12/17/98--01011--004
*****78.75 *****78.75

SUBJECT: Arts Management of Boca, 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dwley das Reis Liao
Name (Printed or typed)

19592 Hampton Drive
Address

Boca Raton, FL 33434
City, State & Zip

(561) 477-8916
Daytime Telephone number

789,2544,2550

W/98-28251

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

D. BROWN DEC 24 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

DIRLEY DOS REIS BAO
19592 HAMPTON DRIVE
BOCA RATON, FL 33434

SUBJECT: ACTS MANAGEMENT, INC.
Ref. Number: W98000028251

We have received your document for ACTS MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 898A00059402

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:20

ARTICLE I NAME

The name of the corporation shall be:

ACTS MANAGEMENT of Boca, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19592 Hampton Drive
Boca RATON, FL 33434

ARTICLE III SHARES

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

Dirley dos Reis BAO 50 %
Thanh BAO 50 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

19592 Hampton Drive
Boca RATON, FL 33434

Dirley dos Reis BAO

ARTICLE V INCORPORATOR

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

Dirley dos Reis BAO
19592 Hampton Drive
Boca RATON FL 33434

Dirley dos Reis BAO
Signature/Incorporator

12 - 15 - 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

Dirley dos Reis BAO
Signature/Registered Agent

12 - 15 - 98
Date