

TRANSMITTAL LETTER

P99000000 4580

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

800002739648--2
-01/13/99--01052--014
*****78.75 *****78.75

SUBJECT: ART SPIRIT, 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: S. L. Friedlander
Name (Printed or typed)

500 SE 17th Street
Address

Fort Lauderdale, FL 33316
City, State & Zip

954-763-3338
Daytime Telephone number

FILED
99 JAN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 15 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ART SPIRIT, INC.

ARTICLE II PRINCIPAL OFFICE

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

500 SE 17th Street, Fort Lauderdale, Fl 33316

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S. L. Friedlander

500 SE 17th Street

Fort Lauderdale, Fl 33316

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

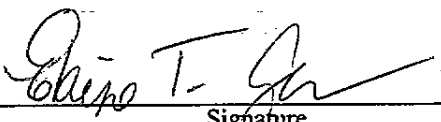
S. L. Friedlander, Pres.
500 S.E. 17th Street
Fort Lauderdale, Fl. 33316

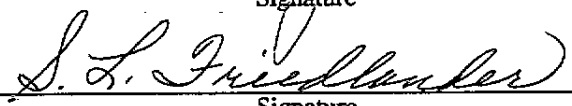
Elaine T. Azen
5900 Camino Del Sale
Boca Raton, Fl. 33433
Apt 300

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of January, 1999

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



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ART SPIRIT, INC.

2. The name and address of the registered agent and office is:

S.L. Friedlander
(NAME)
500 SE 17th Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Fort Lauderdale, Fl 33316
(CITY/STATE/ZIP)

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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.

S.L. Friedlander
(SIGNATURE)
S.L. Friedlander

1-8-99
(DATE)