

P9900009888

Robert Eugene Welz
6720 S.W. 130 terr.
Pinecrest, Florida 33156

January 06, 1999

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-01/19/99-01091-012
*****78.75 *****78.75

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Robert's African Art import's, ^{IAC.} Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Robert Eugene Welz
Robert Eugene Welz

FILED

99 FEB -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall FEB 1 1999

W99-1716
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

ROBERT EUGENE WELZ
6720 SW 130 TERR
PINECREST, FL 33156

SUBJECT: ROBERT'S AFRICAN ART IMPORT'S
Ref. Number: W99000001726

We have received your document for ROBERT'S AFRICAN ART IMPORT'S 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00003161

Phone# 305-238-0403 HOME - OFFICE 847 OUT MOST OF DAY
305-343-5663 CELLPHONE WITH MESSAGE

Articles of Incorporation
of
Robert's African Art import's, Inc.

FILED

99 FEB -1 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

Name

The name of the Corporation is Robert's African Art import's, hereinafter referred to as the "Corporation." ROBERT'S AFRICAN ART IMPORT'S, INC.

II.

Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.

Principal Office and Registered Agent

The principal office of the Corporation is 6720 S.W. 130 terr, Pinecrest, Florida 33156. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Robert E Welz, 6720 S.W. 130 Terr., Pinecrest, Florida 33156.

IV.

Duration

The duration of the Corporation shall be perpetual.

V.

Initial Business

The initial business of the Corporation shall be: Importing & Exporting African Art

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 5,000, each share to have a par value of \$ 3.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>	
Robert E. Welz Jr.	6720 S.w. I30terr., Pinecrest, Fla. 33156	President
Mabel L. Welz	6720 S.W. I30terr., Pinecrest, Fla. 33156	Vice Pres.
Nora E. Welz	6720 S.W. I30terr., Pinecrest, Fla. 33156	Secretary
Robert E. Welz III	6720 S.W. I30terr., Pinecrest, Fla. 33156	Treasurer

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: Four. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Robert E. Welz Jr.	6720 S.W. I30terr., Pinecrest, Fla. 33156
Mabel L. Welz	6720 S.W. I30terr., Pinecrest, Fla. 33156
Nora E. Welz	6720 S.W. I30terr., Pinecrest, Fla. 33156
Robert E. Welz III	6720 S.W. I30terr., Pinecrest, Fla. 33156

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

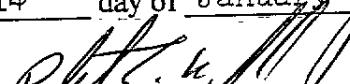
X.
Operating Provisions

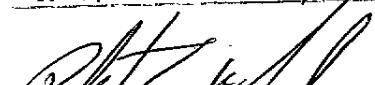
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from 1/1/1999 to 12/31/1999 of each year.

IN WITNESS WHEREOF, I have hereunto set our hand and seal on this, the 14 day of January, 1999.


Robert E. Welz Jr.


Robert E. Welz Jr.
Registered Agent of: Robert's African Art Import's, Inc.

99
FEB - 1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audrey Ann Pizzo
My Commission CC772492
Expires September 3, 2002

Audrey Ann Pizzo
My Commission CC772492
Expires September 3, 2002

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

9/3/2002
Registered Agent of: Robert's African Art Import's, Inc.