

999000010215



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 120235 7135588

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 78.75

ORDER DATE : February 2, 1999

ORDER TIME : 9:26 AM

ORDER NO. : 120235-005

000002761920--4

CUSTOMER NO: 7135588

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN, P.A.  
THERREL BAISDEN, P.A.  
Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

DOMESTIC FILING

NAME: ARTIZEN UNIVERSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

JP/99

RECEIVED  
99 FEB -2 AM 11:32  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -2 PM 1:08

EFFECTIVE DATE

2/1/99

ARTICLES OF INCORPORATION  
OF  
ARTIZEN UNIVERSE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -2 PM 1:08

ARTICLE I

Name

The name of the corporation is **ARTIZEN UNIVERSE, Inc.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1<sup>st</sup> day of February, 1999.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and NINE HUNDRED (900) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have four (4) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation are: Kyle H. Martell, 848 Brickell Avenue, Suite 920, Miami, Florida 33131 and Ivan L.H. Martell, 848 Brickell Avenue, Suite 920, Miami, Florida 33131 and Madeline Low, 6860 SW 102 Street, Miami, Florida 33156 and Arthur Low, 6860 SW 102 Street, Miami, Florida 33156.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Nicholas M. Daniels, Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of February, 1999.

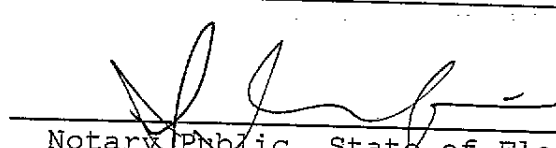
  
\_\_\_\_\_  
Nicholas M. Daniels, Incorporator

STATE OF FLORIDA:

SS:

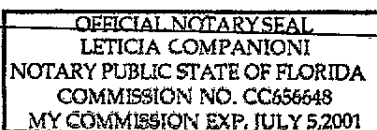
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February, 1999, by Nicholas M. Daniels, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

Leticia Companioni  
Type/Print/or Stamp Name of Notary

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB -2 PM 1:08

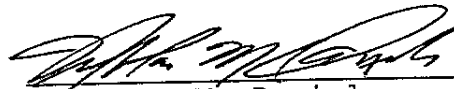
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**ARTIZEN UNIVERSE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ARTIZEN UNIVERSE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, located at Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Nicholas M. Daniels

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