

Charter Number Only

P990000/17165

VALIDATION ONLY

Joel Weiss

Requestor's Name

2131 Hollywood Blvd. #506

Address

Hollywood FL 33020

City

State

ZIP

Phone

(954)925-6464

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Studio Barbu, Inc.



Empire Toll Free: 1-800-432-3028

99 FEB 23 AM 11:25

RECEIVED CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 FEB 23 AM 10:31

FILED

ARTICLES OF INCORPORATION  
OF  
STUDIO BARBU, INC.

99 FEB 23 AM 10:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is STUDIO BARBU, INC.  
The Principal office of the corporation IS 224 South  
57th Avenue, Hollywood, Florida 33023.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
operating an art studio and selling graphic reproductions as  
well as for the purpose of transacting any and all lawful  
business for which a corporation may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand,  
five hundred (7,500) shares of One Dollar (\$1.00) par value  
common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 224 South 57th Avenue, Hollywood,  
Florida 33023, and the name of the initial registered agent  
of this corporation at that address is GEORGE BARBU, SR.

ARTICLE VI - INITIAL  
BOARD OF DIRECTORS

This corporation shall have one (1) director  
initially. The number of directors may be either 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 is:

George Barbu, Sr.  
224 South 57th Avenue  
Hollywood, FL 33023

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

George Barbu, Sr.  
224 South 57th Avenue  
Hollywood, FL 33023

#### ARTICLE VIII - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

#### ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

#### ARTICLE XII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series

of that which he already holds, shall have the first right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XIII - PREFERENCES  
LIMITATIONS AND RELATIVE RIGHTS  
OF SHARES OF CAPITAL STOCK

Section 1. DIVIDENDS

The holders of record of the Common Shares of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

Section 2. RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this Corporation ratably.

Section 3. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

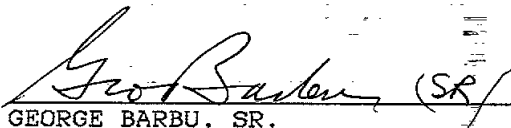
ARTICLE XIV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XV - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 1999.

  
\_\_\_\_\_  
GEORGE BARBU, SR.

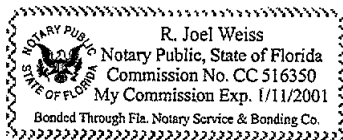
STATE OF FLORIDA     )  
                             SS:  
COUNTY OF BROWARD   )

BEFORE ME, a notary public, authorized to take \_\_\_\_\_  
acknowledgments in the State and County set forth above,  
personally appeared GOERGE BARBU, SR., known to me and  
known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before  
me that he executed these Articles of Incorporation. \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and County aforesaid  
this 22nd day of February, 1999.

Joel Weiss  
Notary Public, State of Florida at Large  
R. JOEL WEISS

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 1999.

George Barbu, Sr. (SEAL)  
GEORGE BARBU, SR.

FILED  
99 FEB 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA