

Charter Number Only

VALIDATION ONLY

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-03/09/99--01015--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3/12/99  
Oliver Langstadt, P.A.

Requestor's Name

815 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

CORPORATION(S) NAME

Moves Art, Inc

99 MAR -9 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

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copy



Empire Toll Free: 1-800-432-3028

*ARTICLES OF INCORPORATION*  
*OF*  
*MoVes ART, INC*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

**MoVes ART, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the corporation is:

815 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

The name of the initial registered agent is:

OLIVER J. LANGSTADT, ESQUIRE

The address of the registered agent is:

815 Ponce de Leon Blvd., Second Floor  
Coral Gables, Florida 33134

ARTICLE SIX

The number of directors constituting the initial board of directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each director/officer of the corporation are as follows:

Vesna Hanhart  
- President / Secretary-  
Kirchweg 8  
CH-4102 Bingen  
SWITZERLAND

Monja Hanhart  
- Vice President / Treasurer-  
Kirchweg 8  
CH-4102 Bingen  
SWITZERLAND

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt  
815 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

ARTICLE EIGHT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto, and any right conferred upon these shareholders is subject to this reservation.

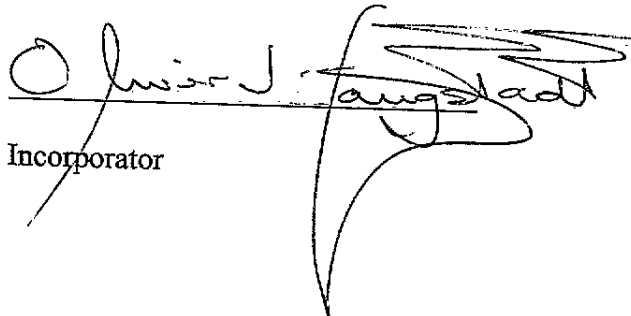
ARTICLE NINE

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation  
on this 8 day of MARCH, 1999.

  
Incorporator

STATE OF FLORIDA       )  
                                      ) ss:  
COUNTY OF DADE        )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of March, 1999, by Oliver J. Langstadt, Esq. who personally appeared before me at the time of notarization.



NELDA CODORNIU  
My Commission CC539480  
Expires Mar. 12, 2000

NOTARY PUBLIC-STATE OF FLORIDA

Sign

A handwritten signature in dark ink, appearing to read "Nelda Codorniu", written over a horizontal line.

My commission expires:

Print

NELDA CODORNIU

Personally Known ☒ or Produced Identification \_\_\_\_\_  
(Type of Identification Produced \_\_\_\_\_)

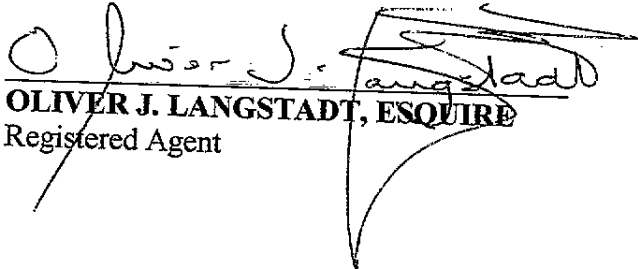
These Articles were prepared by:

OLIVER J. LANGSTADT, ESQUIRE  
815 Ponce De Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134  
Tel: 305-461-5667  
Fax: 305-461-4885

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 28 day of MARCH, 1999.

  
**OLIVER J. LANGSTADT, ESQUIRE**  
Registered Agent

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TALLAHASSEE FLORIDA