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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ARTREACH INTERNATIONAL, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | . 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

6/1/99 11:54 AM

Articles of Incorporation of ArtReach International, Inc.

The undersigned Subscriber to these Articles of Incorporation is competent to contract and hereby forms this corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation is **ArtReach International**, **Inc.** The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office and place of business of this corporation and its mailing address are 1419 Beta Court North, Lake Clarke Shores, Florida 33406.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

George C. J. Moore, Esq. Suite 812, 105 S. Narcissus Avenue West Palm Beach, Florida 33401 (561)833-9000 Florida Bar No. 152099 H99000013087

<u> ARTICLE V - CAPITAL STOCK</u>

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be David Setford, 1419
Beta Court North, Lake Clarke Shores, Florida 33406. The corporation may have branch offices or
places of business at any place or places within or without the State of Florida or in foreign
countries. The name of the Registered Agent of this corporation is David Setford.

ARTICLE VII - DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

ARTICLE VIII - DIRECTOR AND OFFICERS

The name, street address, and position of the officers and director of this corporation are as follows:

David Setford 1419 Beta Court North Lake Clarke Shores, Florida 33406 President, Secretary & Director

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ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation, the number of shares of stock to be issued to the Subscriber, and the value of the consideration for the shares subscribed are as follows:

David Setford 1419 Beta Court North Lake Clarke Shores Florida 33406

Six Hundred Shares \$600

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal to these Articles of Incorporation this 1st day of June, 1999.

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NOTARIZATION

Before me, an official authorized to administer Oaths, appeared David Setford, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of ArtReach International, Inc. for the purposes stated therein.

WITNESS my hand and seal at West Palm Beach, Florida this 1st day of June, 1999.

OFFICIAL NOTARY SEAL
PAMELA PEVERINI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC551401
MY COMMISSION EXP. FEB. 27,2000

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, David Setford, hereby accept the appointment of Registered Agent for ArtReach International, Inc. I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 1st day of June, 1999.

David Setford

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SECRETARY OF STATE
NEW YORK OF STATE

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