

P99000053393

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/10/99--01028--018
*****78.50 *****78.50

SUBJECT: ART VITRAUX Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERESA TABORDA
Name (Printed or typed)

10240 SW 56 ST STE 115
Address

MIAMI FL 33165
City, State & Zip

(305) 598-5354
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 6:38

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 11 1999

ARTICLES OF INCORPORATION

OF

ART VITRAUX, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 6:38

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION,
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

ART VITRAUX, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 15102 SW
149TH COURT MIAMI FL 33196

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY
ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500
SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS
CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

FEDERICO FENN
15102 SW 149TH COURT
MIAMI FL 33196

PRESIDENT

MARIA MERCEDES FENN
15102 SW 149TH COURT
MIAMI FL 33196

SECRETARY, TREASURER

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami FI 33156
(305) 598-5354

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

FEDERICO FENN
15102 SW 149TH COURT
MIAMI FL 33196

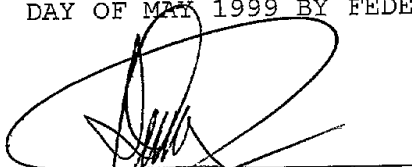
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF MAY 1999



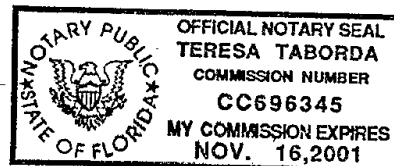
FEDERICO FENN

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 28TH DAY OF MAY 1999 BY FEDERICO FENN OF ART VITRAUX INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV 16, 2001



REGISTERED AGENT/ REGISTERED OFFICE


PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

ART VITRAUX, INC

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

MARIA MERCEDES FENN
15102 SW 149TH COURT
MIAMI FL 33196



FEDERICO FENN
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



MARIA MERCEDES FENN

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