

TRANSMITTAL LETTER

P99000058079

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

SUBJECT: SOUTHERN ARTS + CRAFTS, INC.
(Proposed corporate name - must include suffix)

700002891807--9
-06/02/99--01006--014
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

FERNANDO RODRIGUEZ

Name (printed or typed)

19710 FRANJO ROAD

Address

MIAMI FL 33157

City, State & Zip

305 - 238 - 4695

Daytime Telephone number

FILED
99 JUN 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 6/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

FERNANDO RODRIGUEZ
19170 FRANJO RD.
MIAMI, FL 33157

SUBJECT: SOUTHERN ARTS & CRAFTS, INC.
Ref. Number: W99000013233

We have received your document for SOUTHERN ARTS & CRAFTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00030811

Articles of Incorporation of
Southern Arts & Crafts, Inc.

Article I

The name of this corporation is Southern Arts & Crafts, Inc.

Article II

The principal office and mailing address of this corporation are:

19710 Franjo Road
Miami, Fl 33157

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

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

19710 Franjo Road
Miami, Fl 33157

And the name and address of the initial registered agent of this corporation is:

Fernando Rodriguez
19710 Franjo Road
Miami, Fl 33157

Article VI

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Fernando Rodriguez
19710 Franjo Road
Miami, Fl 33157

Neyza Diaz
19710 Franjo Road
Miami, Fl 33157

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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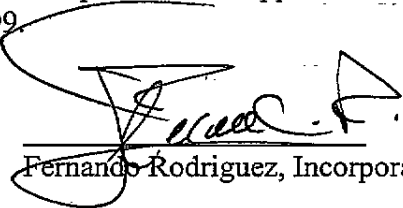
Article VII

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 22 day of June 1999.

A handwritten signature in black ink, appearing to read "Fernando Rodriguez", is written over a horizontal line.

Fernando Rodriguez, Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED