

P 99000074453

MR M.L. RIVERO & ASSOCIATES, INC.

1313 Ponce de Leon Blvd., Suite 300
Coral Gables, Florida 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Art design Gallery clnc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/16/99--01109--008

*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 AUG 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/99

ARTICLES OF INCORPORATION
OF
ART DESIGN GALLERY INC.

FILED
AUG 16 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

ART DESIGN GALLERY INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**15712 S.W. 46 STREET
MIAMI, FLORIDA 33185**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MADELIN ESTUPINAN
15712 S.W. 46 STREET
MIAMI, FLORIDA 33185**

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ART DESIGN GALLERY INC.
15712 S.W. 46 STREET
MIAMI, FLORIDA 33185

The undersigned has (have) executed these Articles of Incorporation this 13TH
day of AUGUST, 1999.


Incorporator - MADELIN ESTUPINAN

Incorporator -

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MADELIN ESTUPINAN, to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the
13TH day of AUGUST, 1999.


NOTARY PUBLIC, State of Florida at large

MANUEL L. RIVERO
(Print Name)
My Commission Expires:

OFFICIAL NOTARY SEAL
MANUEL RIVERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC555240
MY COMMISSION EXP. MAY 15, 2000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ART DESIGN GALLERY INC.

2. The name and address of the registered agent and office is:

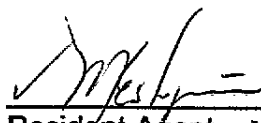
**MADELIN ESTUPINAN
15712 S.W. 46 STREET
MIAMI, FLORIDA 33185**



Resident Agent - **MADELIN ESTUPINAN**

Date: 8/13/99

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.



Resident Agent - **MADELIN ESTUPINAN**

FILED
99 AUG 16 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA