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Florida Department of State

Division of Corporations
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Phone : (305)669-3049

Fax Number : (305)662-1435

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FLORIDA PROFIT CORPORATION OR P.A.

ART ELEMENTS & DESIGN CORPORATION

ART & MODERN LIVING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ART & MODERN LIVING CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART & MODERN LIVING CORPORATION

The address of the principal office of this corporation shall be 3269 ALLAMANDA STREET, COCONUT GROVE, FLORIDA 33133 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of the common stock having \$1.00 par value per share.

Deborah Mordecai Edwards, Esq., Edwards & Carstarphen 4960 S.W. 72 Avenue, 301 Miami, Florida 33155 (305) 669 3049 Tel (305) 662 1435 Fax FLA., Bar # 0897647

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3269 Allamanda Street, Coconut Grove, Florida 33133 and the name of the initial registered agent of the corporation is MERCEDES WILLIAMS, whose address is 3269 Allamanda Street, Coconut Grove, Florida 33133.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the first member of the Board of Director are:

MERCEDES WILLIAMS 3269 Allamanda Street Coconut Grove, Florida 33133

ARTICLE VIII - OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year, or until her successor is elected or appointed is:

PRESIDENT/SECRETARY:

MERCEDES WILLTAMS 3269 Allamanda Street Coconut Grove, Florida 33133.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2nd day of September, 1999.

DEBORAH MORDECAI EDWARDS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MERCEDES WILLIAMS, having a mailing address of 3269 Allamanda Street, Coconut Grove, Florida 33133, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MERCEDES WILLIAMS

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