

P99000088374

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Art Spas International,
Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 PM 1:54

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

99 OCT -6 PM 10:07
ALABAMA SECRETARY OF STATE

10/6/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/6 9:48

10/6/99

EFFECTIVE DATE

10/1/99

ARTICLES OF INCORPORATION

OF

ART SPAS INTERNATIONAL, INC.

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ARTICLE I. NAME

The name of this corporation shall be Art Spas International, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on October 1, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a retail ceramics and art workshop business and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as the member of the Initial Board Of Directors are:

Vivian B. Tachdjian
247 Sixth Street North
Naples, FL 34102

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

247 Sixth Street North
Naples, FL 34102

The name and address of the individual who shall serve as this corporation's initial registered agent at that address is:

Arlene F. Austin
5811 Pelican Bay Blvd., Suite 206A
Naples, FL 34108.


ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Vivian B. Tachdjian
247 Sixth Street North
Naples, FL 34102

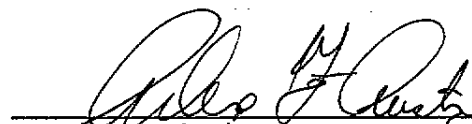
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Vivian B. Tachdjian - Incorporator

State Of Florida
County Of Collier

On October 1, 1999, Vivian B. Tachdjian, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me [XX], or produced a Florida driver's license as identification [], personally appeared before me at the time of notarization, and acknowledged signing these Articles Of Incorporation of Art Spas International, Inc.


Notary Public: Arlene F. Austin
Commission Expiration Date & Commission Number:

(SEAL)



Arlene F. Austin
Commission # CG 861228
Expires Aug. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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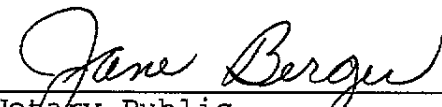
ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Art Spas International, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.


Arlene F. Austin - Resident Agent

State of Florida
County of Collier

On October 1, 1999, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [XX], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Art Spas International, Inc., as resident agent.


Notary Public

Jane Berger
(Notary Public - Printed Or Typed Name)



JANE BERGER
My Commission CC547475
Expires Apr. 14, 2000

Commission Expiration Date & Commission Number:

(SEAL)

Florida Driver's License
Identification