

P99000093118

KATRIN ART, Inc.
4035 Bonita Avenue
Coconut Grove, FL 33133

Florida Department of State
Division of Corporations
Attn.: New Filings
409 East Gaines Street
Tallahassee, FL 32399

800002019898-0
****87.50 ****87.50

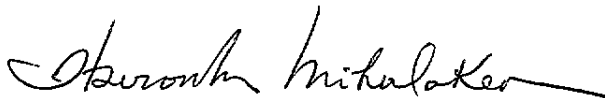
RE: KATRIN ART, Inc.
Articles of Incorporation

October 18, 1999

Dear Sirs:

Enclosed please find a check in the amount of \$87.50 to cover all necessary fees to file the attached Articles of Incorporation of the above captioned Profit Corporation.

For the Corporation,



Stavroula Mihalakea
As Director and Initial Incorporator, KATRIN ART, Inc.

SM
Enclosures
Attachments (2 copies of the Articles of Incorporation)

99 OCT 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

S. Thompson OCT 22 1999

ARTICLES OF INCORPORATION

OF

KATRIN ART, INC.

A Florida Domestic Profit corporation

FILED
99 OCT 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Katrin Art, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold,

improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, stocks and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To operate under and own fictitious names, as the corporation may from time to time may deem necessary;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans,

stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.083.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$00.0001

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Lewis W. Currier III
5801 Northwest 87th Way
Tamarac, FL 33321

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the names and address's of the persons who are to serve as the initial directors are:

Stavroula Mihalakea
4035 Bonita Avenue
Coconut Grove, FL 33133-6336

Kathryn Mihalakea
4035 Bonita Drive
Coconut Grove, FL 33133-6336

ARTICLE VII

The address of the principal office of this corporation is:

Katrin Art, Inc.
4035 Bonita Avenue
Coconut Grove, FL 33133-6336

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Stavroula Mihalakea
4035 Bonita Avenue
Coconut Grove, FL 33133-6336

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17 th day of October, 1999.

Stavroula Mihalakea
Stavroula Mihalakea
as Initial Incorporator and Director, Katrin Art, Inc.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

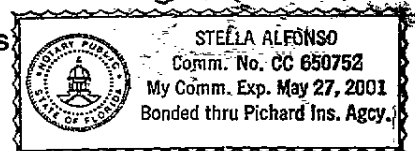
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stavroula Mihalakea known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced _____ as identification and she acknowledged before me that she executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17 day of Oct, 1999.

Print Name: Stella Alfonso

Notary Public

My Commission Expires



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
99 OCT 20 AM 10:15
CLERK OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

Katrin Art, Inc. desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at 4035 Bonita Drive,
County of Miami- Dade, State of Florida has named Lewis W. Currier III, located at
5801 Northwest 87th Way, Tamarac, County of Broward, State of Florida, at its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By 
Lewis W. Currier III
Registered Agent