

TRANSMITTAL LETTER

P99000095459

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

600003026566--8
-10/27/99--01074--017
*****87.50 *****87.50

SUBJECT: ALL-MEDIA ART CENTER, INC.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Sylvia G. Lewis
Name (Printed or typed)

730 OCEAN INLET DR
Address

BOYNTON BEACH, FLA. 33435
City, State & Zip

561-738-2131
Daytime Telephone number

FILED
1999 OCT 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sylvia Lewis GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Accept
DATE 10-29-99
DOC. EXAM ah

A. Howell OCT 29 1999

W99000024893

FILED

1999 OCT 27 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALL-MEDIA ART CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ALL-MEDIA ART CENTER, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The principal office of the corporation is located at 1802 Madrid Avenue, Lake Worth, Florida 33461.

ARTICLE FOUR

The general purposes of which the corporation is organized are:

1. To engage in the business of marketing and distribution of arts and graphics.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX

The street address of the initial registered office of the corporation is 1802 Madrid Avenue, Lake Worth, Florida 33461, and the name of its initial registered agent address is Sylvia G. Lewis.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the initial director is:

NAME	ADDRESS
Sylvia G. Lewis	1802 Madrid Avenue Lake Worth, Florida 33461

ARTICLE EIGHT

The name and address of the incorporator is:

NAME	ADDRESS
Sylvia G. Lewis	1802 Madrid Avenue Lake Worth, Florida 33461

IN WITNESS HEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation this 26 day of October, 1999.

INCORPORATOR/REGISTERED AGENT

Sylvia G. Lewis
I hereby accept designation as registered agent.
SYLVIA G. LEWIS

STATE OF FLORIDA
COUNTY OF PALM BEACH

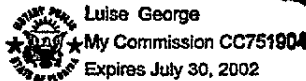
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared SYLVIA G. LEWIS, to me known to be the person described herein, and she executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of October, 1999.

Luisa George

Notary Public (raised seal)

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 OCT 27 AM 11:18

FILED