

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

L'ART PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION
L'ART PRODUCTIONS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of this corporation is: **L'ART PRODUCTIONS, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares of common stock, **ONE (\$1.00) DOLLAR** par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

**2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

and the name and address of the Registered Agent of this corporation is:

**LUIZ AUGUSTO RIBEIRO TEIXEIRA
2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**LUIZ AUGUSTO RIBEIRO TEIXEIRA, PRESIDENT
2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

**MAYRA MOREJON TEIXEIRA, VICE-PRESIDENT
2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

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ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

**LUIZ AUGUSTO RIBEIRO TEIXEIRA, PRESIDENT
2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of December, 1999



LUIZ AUGUSTO RIBEIRO TEIXEIRA, INCORPORATOR

STATE OF FLORIDA)
 ^{ss}
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared LUIZ AUGUSTO RIBEIRO TEIXEIRA, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 17th day of December, 1999.


Notary Public - State of Florida

My Commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **L'ART PRODUCTIONS, INC.**

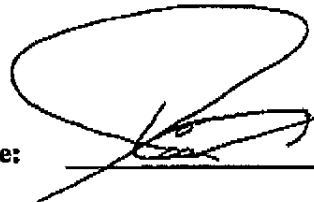
2. The name and address of the registered agent and office is:

**LUIZ AUGUSTO RIBEIRO TEIXEIRA, PRESIDENT
2600 ISLAND BLVD. - APT. 1605
AVENTURA, FLORIDA 33160**

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TALLAHASSEE, FLORIDA**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: December 17th, 1999