

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY ARTS 21ST CENTURY, INC.

Certificate of Status	0
Certified Copy	<u> </u>
Page Count	(02)
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION FOR LIBERTY ARTS 21ST CENTURY, INC.

In compliance with the requirements of F.S. Chapter 607 and/or Chapter 6212 the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Liberty Arts 21st Century, Inc. The existence of the corporation shall begin on FERRUARY 13, 2001

ARTICLE II

The street address of the principal office of the corporation is 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the corporation is organized is the marketing of art.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$00.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial President and Treasurer of this corporation will be Monica Solosa, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139. The initial Vice President and Secretary of this corporation will be Olivier Haligon, 6724 NE Fourth Avenue, Miami, Florida 33138.

ARTICLE VI

The name and Florida street address of the registered agent for this corporation is Monica Solosa, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is Monica Solosa, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

The undersigned having been named as registered agent to accept service of process for the above stated comporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Monica Solosa / Registered Agent

Monica Solosa / Incorporator

02/13/07

Date 02/13/0

Date

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