

# PO3000103322

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000280966 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number (305) 372-0681

From:

Account Name : EVAN MARBIN & ASSO CIATES, P.A.  
Account Number : 12000000289  
Phone : (305) 371 -2248  
Fax Number : (305) 372 -0681

FILED  
03 SEP 22 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Masterwork Replicas, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

un. ak.

H03000280966 0

**ARTICLES OF INCORPORATION**  
**OF**  
**MASTERWORK REPLICAS, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **MASTERWORK REPLICAS, INC.**

**ARTICLE II**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III**

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

| <u>Number of Shares</u>    | <u>Par Value</u> | <u>Class of Stock</u> |
|----------------------------|------------------|-----------------------|
| <u>Authorized</u><br>1,000 | \$1.00           | Common                |

H03000280966 0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 22 AM 8:41

FILED

*HO 3000 280 966 0*

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE V**

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

DANIEL MOSKOVITZ, ESQ.  
48 East Flagler Street  
Penthouse 104  
Miami, Florida 33131

**ARTICLE VI**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first directors of the corporation who shall hold office for the first year or until their successor(s) are duly elected and qualified, shall be:

LORRAINE TINSKY  
1250 E. Hallandale Beach Blvd., #902  
Hallandale, Florida 33009

**ARTICLE VII**

The name and address of the Incorporator is:

DANIEL MOSKOVITZ, ESQ.  
48 East Flagler Street  
Penthouse 104  
Miami, Florida 33131

*HO 3000 280 966 0*

*HO 3000280966 0*

**ARTICLE VIII**

The address of the corporation is:

MASTERWORK REPLICAS, INC.  
1250 E. Hallandale Beach Blvd., #902  
Hallandale, Florida 33009

**ARTICLE IX**

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

**ARTICLE X**

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by the law either now existing or hereafter enacted.

*IN WITNESS WHEREOF*, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 19<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
DANIEL MOSKOVITZ, ESQ.

*HO 3000280966 0*

*HO 2000 280 9660*

**ACKNOWLEDGMENT**

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

*BEFORE ME*, the undersigned authority, personally appeared DANIEL MOSKOVITZ, ESQ, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

*WITNESS* my hand and official seal in the County and State named above this 19<sup>th</sup> day of September, 2003.

*[Handwritten Signature]*

NOTARY PUBLIC, State of Florida  
Print Notary Name  
Commission No.:  
My Commission Expires:



*HO 2000 280 9660*

*HO 3000 280966 0*

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**MASTERWORK REPLICAS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 48 East Flagler Street, Penthouse 104, Miami, Florida 33131, has named **DANIEL MOSKOVITZ, ESQ.**, as 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 the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

By: *Daniel Moskowitz*  
DANIEL MOSKOVITZ, ESQ.

FILED  
03 SEP 22 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*HO 3000 280966 0*