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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

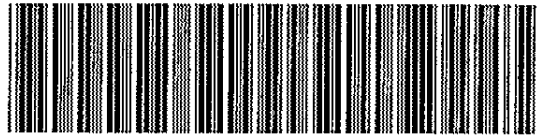
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -7 PM 4:27

W/ 6/7

TRANSMITTAL LETTER

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

SUBJECT: A & R Fine Art, Inc.
(proposed corporate name)

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

\$122.50	\$131.25
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

FROM

Alexander David Fraser

4743 Anson Lane

Orlando, FL 32814

407-925-4757

**ARTICLES OF INCORPORATION
OF
A & R FINE ART, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -7 PM 4:28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & R Fine Art, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4743 Anson Lane
Orlando, FL 32814

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Alexander David Fraser
4743 Anson Lane
Orlando, FL 32814

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Alexander David Fraser
470-98-0504
4743 Anson Lane
Orlando, FL 32814

Russell A. Glotfelty
262-89-1015
830 Wilkinson Street
Orlando, FL 32803

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

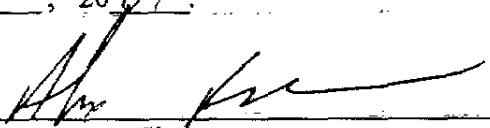
The initial Board of Directors shall consist of one 2 persons. The name and addresses of the persons who shall serve as directors of the Corporation:

Name	Address	Title
Alexander David Fraser	4743 Anson Lane Orlando, FL 32814	President
Russell A. Glotfelty	830 Wilkinson Street Orlando, FL 32803	Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of

✓ May, 2004.

✓



Signature

**CERTIFICATE OF DESIGNATION OF
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: A & R Fine Art, Inc.

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

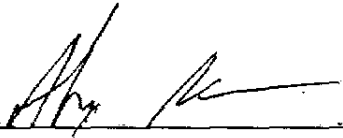
Alexander David Fraser
(Name)

4743 Anson Lane
(Address)

Orlando, FL 32814
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -7 PM 4: 28

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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)

✓ 5/28/04
(Date)