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JOSEPH B. RYAN III, P.A.
250 BIRD ROAD • SUITE 216
CORAL GABLES, FLORIDA 33146-1424
TELEPHONE (305) 444-4949

TELECOPIER (305) 444-2289

JOSEPH B. RYAN III*
* ALSO ADMITTED IN CALIFORNIA

August 27, 1998

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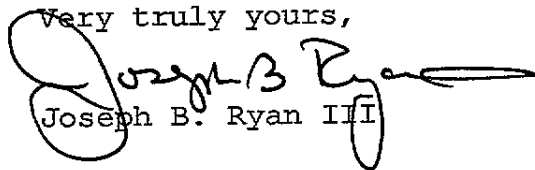
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: DANA ART STUDIO, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above referenced Florida corporation.

Please forward a certified copy of the Articles of Incorporation to the undersigned. A check in the amount of \$122.50 is enclosed.

Very truly yours,


Joseph B. Ryan III

encl.

APPROVED
AND
FILED
98 AUG 31 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 1 1998

**ARTICLES OF INCORPORATION
OF
DANA ART STUDIO, INC.**

APPROVED
AND
FILED

98 AUG 31 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is DANA ART STUDIO, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

ARTICLE III
Purpose

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

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 5838 Collins Avenue, #12C, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is: Daniel Bottero.

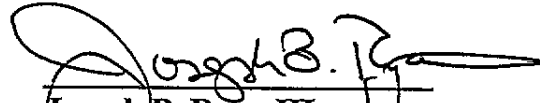
ARTICLE VI
Board of Directors

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1).

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Joseph B. Ryan III, Esq., 250 Bird Road, Suite 216, Coral Gables, Florida 33146.

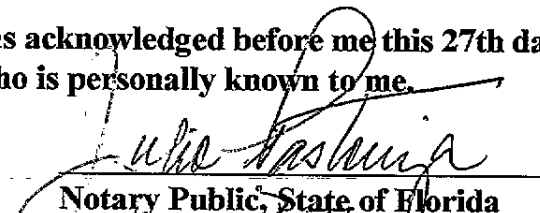
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of August, 1998.



Joseph B. Ryan III
Subscriber


STATE OF FLORIDA:)
) SS:
COUNTY OF MIAMI-DADE:)

The foregoing instrument was acknowledged before me this 27th day of August, 1998, by JOSEPH B. RYAN III, who is personally known to me.



Notary Public, State of Florida
Julio PASTORIZA
Type/Print/or Stamp Name of Notary

My Commission Expires:

 Julio Pastoriza
My Commission CC655422
Expires June 17, 2001

