

P98000078048

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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.

((H98000016809 9))

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 : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
9-9-98

FLORIDA PROFIT CORPORATION OR P.A.

O. Hallgon Fine Art Studio, Inc.

FILED
98 SEP 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

9-10-98
MM

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000016809

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
O. Haligon Fine Art Studio, Inc.

EFFECTIVE DATE
9-9-98

FILED
98 SEP 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
O. Haligon Fine Art Studio, Inc.
6724 N.E. 4th Avenue
Miami FL 33138

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Randall L. Sidlosca
1101 Brickell Avenue
Suite 400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Olivier Haligon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidlosca | FL Bar Member 511609
Randall L. Sidlosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131
305-375-0014
H98000016809

H98000016809

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Randall L. Sidlosca
Randall L. Sidlosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 9, 1998.



RANDALL L. SIDLOSCA
by L.A. Uriarte as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511609
Randall L. Sidlosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131
305-375-0014
H98000016809

Copyright © 1983-1988 CC

H98000016809

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

O. Haligon Fine Art Studio, Inc.

REGISTERED AGENT/OFFICE:

Randall L. Sidlosca
1101 Brickell Avenue
Suite 400
Miami FL 33131

98 SEP 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RANDALL L. SIDLOSCA
by L.A. Uriarte as attorney-in-fact

Date: September 9, 1998.

Randall L. Sidlosca | FL Bar Member 511609
Randall L. Sidlosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131
305-375-0014
H98000016809