

FOI 00000000460^{5.}

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 960
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG
ROSARIO FERRERO - CARR

TELEPHONE (305) 379-6100
TELEFAX (305) 379-6808
E-MAIL: BIZLITLAW@aol.com

January 18, 2001

FEDEX AIRBILL NO. 8244 2197 3730

Registration Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300003573823--3
-01/25/01--01008--002
*****70.00 *****70.00

RE: Artnexus Online, Inc. / 65-1040152
Our Client File Number 0978(a)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the above referenced matter:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Good Standing.
3. Check in the amount of Seventy Dollars (\$70) representing the filing fee.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.


ROSARIO FERRERO-CARR, ESQ.
For the Firm

RFC/cg

Enclosures

F:\WPDATA\FERRERO\0978\LETTERS\ARTNEXUS-REGISTER-FLORIDA-LTR.DOC

FILED
JAN 14 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
1/25

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ARTNEXUS ONLINE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leslie Alan Rozencwaig, Esq.
(Name of Person)

Leslie Alan Rozencwaig, P.A.
(Firm/Company)

1 S.E. 3rd Ave., Ste. 960
(Address)

Miami, Florida 33131
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Leslie Alan Rozencwaig at (305) 379-6100
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 JAN 24 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ARTNEXUS ONLINE, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1040152

(FEI number, if applicable)

4. 7/11/00

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. c/o 1 S.E. 3rd Ave Ste 960 Miami, FL 33131

(Principal office address)

b. SAME AS ABOVE

(Current mailing address)

8. ENTER INTO A LEASE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Leslie Alan Rozencwaig, P.A.

Office Address: 1 S.E. 3rd Ave., Ste 960

Miami

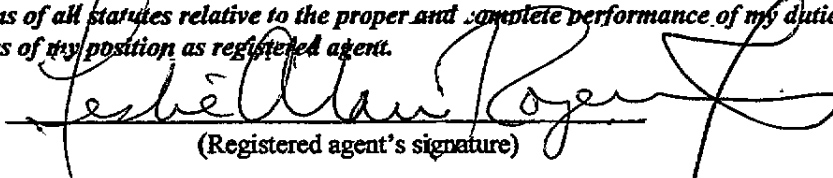
, Florida 33131

(Zip code)

FILED
JAN 24 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Celia Sredni de Birbragher

Address: c/o Leslie Alan Rozencwaig, P.A.
1 SE 3rd Ave, Ste. 960, Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Celia Sredni de Birbragher

Address: c/o Leslie Alan Rozencwaig, P.A.
1 SE 3rd Ave, Ste. 960, Miami, FL 33131

Vice President: _____

Address: _____

Secretary: Celia Sredni de Birbragher

Address: c/o Leslie Alan Rozencwaig, P.A.
1 S.E. 3rd Ave, Ste. 960, Miami, FL 33131

Treasurer: _____

Address: _____

FILED
00 JAN 24 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ Celia H. de Birbragher

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Celia Sredni de Birbragher

(Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTNEXUS ONLINE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARTNEXUS ONLINE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 JAN 24 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3257790 8300

010029753

Harriet Smith Windsor

Secretary of State

AUTHENTICATION: 0923297

DATE: 01-19-01