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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : 120000000011
Phone : (718) 898-7773
Fax Number : (718) 898-8559

FOREIGN PROFIT QUALIFICATION

Overseas Art Trading Corp.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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04 JAN 30 PM 12:16

FILED

APPROVED
AND
FILEDSECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02724

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. Overseas Art Trading Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of New York

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

3. _____

(FEI number, if applicable)

4. October 7, 1997

(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. 14 East 38th Street, Suite 1402, New York, NY 10016

(Principal office address)

14 East 38th Street, Suite 1402, New York, NY 10016

(Current mailing address)

8. Wholesale of art sales

(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: Wagner Maltarolbo

Office Address: 7250 Lincoln Road, Suite 409

Miami Beach

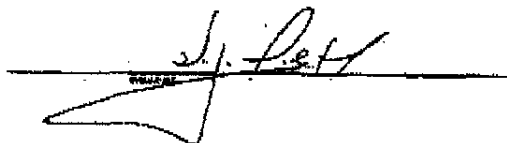
(City)

, Florida 33139

(Zip code)

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.



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:

04 JAN 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Wagner MaltarolloAddress: 1250 Lincoln Road, Suite 409Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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

13. _____

14. President _____

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

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SECRETARY OF THE BOARD
TALLAHASSEE, FL 32301APPROVED
AND
FILED

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of OVERSEAS ART TRADING CORP. was filed on 10/07/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
two thousand and four.*

Secretary of State

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