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OCCRETARY CF STATE

TRANSMITTAL LETTER

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

SUBJECT: LegalArt Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
\$70.00	₽ \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
J	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Lara O'Neill			
	Name (Printed or typed)			
2628 NW 2nd Ave., Suite 5				
Address				
Miami, FL 33127				
City, State & Zip				
	(786)547 - 2986			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



9/17/03

LegalArt 2638 NW 2nd Avenue, Suite 5 Miami, FL 33127

To Whom It May Concern:

Please be advised that we, as LegalArt partners, are dissolving the for-profit organization, LegalArt, Inc. which was incorporated in Florida on May 21, 2003. The document number for incorporation as a for-profit is P03000056433 and the authentication code is 030522115101-400019680864#1.

We will in no instance revoke this dissolution but rather are re-incorporating a not-for-profit organization by the same name, LegalArt, Inc.

If you have any questions or concerns, please contact us by email at lara@legalartmiami.org. Thank you for you assistance regarding this matter and hope that it can be resolved as expeditiously as possible.

Cordially,

Carolina O. Garcia

Partner

Partner

Jean S. Shapiro MY COMMISSION # DD896879 EXPIRES March 3, 2006 BONDED THRU TROY FAIN INSURANCE INC.

Jean S. Shapur

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LegalArt Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2628 NW 2nd Ave., Suite 5 Miami, FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LegalArt is a non-profit organization dedicated to empowering artist with legal information and knoweldge. To this end, LegalArt organizes seminars, workshops and other programs to provide artists with access to services, legal and otherwise.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Future directors will be elected on reccomendation from both founders and affirmed by a simple majority of the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lara O'Neill

Founder, Partner

2628 NW 2nd Ave., Suite 5

Miami, FL 33127

Carolina O. García Founder, Partner

2628 NW 2nd Ave., Suite 5

Miami, FL 33127

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Carolina O. Garcia 2628 NW 2nd Ave., Suite 5

Miami, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lara O'Neill 2628 NW 2nd Ave., Suite 5 Miami, FL 33127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

nature/Registered Agent

Signature/Incorporator