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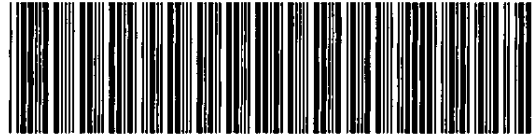
(Business Entity Name)

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TALLAHASSEE, FLORIDA

6/1/08
27467
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2007

CARA EBERT CAMERON
2929 E COMMERCIAL BLVD SUITE 410
FORT LAUDERDALE, FL 33308

SUBJECT: ART BY THE SEA INC.
Ref. Number: W07000027467

We have received your document for ART BY THE SEA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 107A00039263

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

ARTICLE I NAME

The name of the corporation shall be:
OUR ART BY THE SEA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1800 S. OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PLEASE SEE ATTACHED ARTICLE III

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
INITIAL DIRECTORS APPOINTED BY PRESIDENT. THEREAFTER, DIRECTORS SHALL BE APPOINTED AS PROVIDED FOR IN THE BY-LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARNOLD REGAN, PRESIDENT; 1800 S OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062
RICHARD DRYDEN, VICE PRESIDENT; 1800 S OCEAN BLVD, LAUDERDALE BY THE SEA, FL 33062
LARRY INSEL, TREASURER; 1800 S OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062
DAVID KORNBLUH, DIRECTOR; 1800 S OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062
MANNY MENENDEZ, DIRECTOR; 1800 S OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062
MIRIAM ELIZONDO, SECRETARY; 1800 S OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


ARNOLD REGAN
1800 S. OCEAN BLVD, SUITE 505
LAUDERDALE BY THE SEA, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

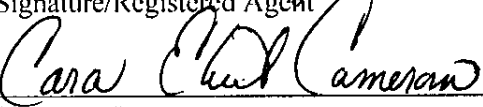
CARA EBERT CAMERON
2929 E. COMMERCIAL BOULEVARD; SUITE 410
FORT LAUDERDALE, FL 33308

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.



Signature/Registered Agent

JUNE 12, 2007
Date



Signature/Incorporator

JUNE 12, 2007
Date

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TALLAHASSEE, FLORIDA

OUR ART BY THE SEA INC.

Article III

The specific purpose for which this corporation is organized is:

- (A) THE PURPOSE OF THE CORPORATION, TOGETHER WITH AND IN ADDITION TO THE AUTHORITY AND POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA, IS FOR CHARITABLE PURPOSES AS STATED IN SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE.
- (B) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (C) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.
- (C) NOTWITHSTANDING ANY OTHER PROVISION OF THE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)
- (D) UPON DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

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