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TRANSMITTAL LETTER

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

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-02/09/00--01102--014
*****78.75 *****78.75

SUBJECT: Miami Munals, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSALIND FROMMER
Name (Printed or typed)

P.O. Box 630400
Address

MIAMI, FL 33163
City, State & Zip

305-932-4989
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 AM 9:42

FILED

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

ENCLOSURE

FEB 16 2000

**ARTICLES OF INCORPORATION
OF
MIAMI MURALS, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

NAME

The name of the corporation is: Miami Murals, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to create custom wall murals, and other art work, for commercial and residential customers; and to enter into any contracts and/or agreements in the furtherance of the Corporation's business.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one class of stock, that stock being 100 shares with no par value, common stock, with identical rights and privileges, the transfer of which is at the sole discretion of the majority of current Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually, and at the discretion of the current Directors.

ARTICLE V

ADDRESS

The initial post office address of the principle office of the corporation in the State of Florida

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TALLAHASSEE, FLORIDA

is Post Office Box 630400, Miami, Florida 33163. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VI

DIRECTORS

The corporation shall have one director, however, the number of directors may be increased or diminished from time to time at the discretion of the majority of current Director(s).

ARTICLE VII

INITIAL DIRECTORS

The name and post office addresses of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Rosalind Frommer	C/O Miami Murals Post Office Box 630400 Miami, Florida 33163

ARTICLE VIII

SUBSCRIBERS

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Rosalind Frommer	100	\$100.00

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE

The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE XI

INITIAL RESIDENT OFFICE AND AGENT

The initial registered agent of this Corporation is Mark A. Glassman and the street address of the initial resident office of this corporation is The Law Office of Mark A. Glassman, P.A., 601 NW 179th Avenue, Suite 104, Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 03 day of February, 2000.

Rosalind Frommer
Rosalind Frommer

STATE OF FLORIDA

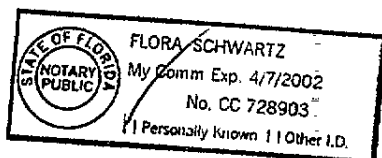
BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Rosalind Frommer, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this 3rd day of February, 2000.

My commission expires:

Flora Schwartz
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Chapter 607, Florida Statutes, Miami Murals, Inc. herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida. The name and address of the registered agent is:

Mark Glassman, Esq.
The Law Office of Mark A. Glassman, P.A.
601 Northwest 179th Avenue
Suite 104
Pembroke Pines, Florida 33029

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


Mark Glassman, Esq.

1/27/00
Date

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TALLAHASSEE, FLORIDA