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

July 6, 2000

RE: Titi Art, Inc. - Incorporation

OUR FILE NUMBER: 4175

Gentlemen:

Enclosed please find two original Articles of Incorporation for Titi Art, Inc. , along with my trust account check in the amount of \$122.50, representing your filing fee.

Please proceed to immediately file the enclosed Articles, returning a certified copy of the Secretary of State's Certificate to the undersigned, along with a copy of the filed Articles.

Thank you for your attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB,

ATTORNEYS AT LAW, P.A

Bruce M. Gøttlieb

BMG/aw Enclosures DO JUL 19 AM 8: 59
SECRETARY OF STAILL

ARTICLES OF INCORPORATION

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<u>OF</u>

TITI ART, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

TITI ART, INC.

whose address is 7832 N.W. 38th Court, Hollywood, Florida 33024.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 7832 N.W. 38th Court, Hollywood, FL 33024, and the name of the initial Registered Agent at such address is Maria Carusotti.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

ADDRESS

MARIA CARUSOTTI

7832 N.W. 38th Court Hollywood, Florida 33024

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

MARIA CARUSOTTI

7832 N.W. 38th Court Hollywood, FL 33024

IN WITNESS WHEREOF, I have subscribed my name, on this 11 day of

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

RIA CARUSOTTI

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this <u>// 44</u> day of ____, 2000, by MARIA CARUSOTTI, who is personally known to me, or who has as identification and who did take an oath.

NOTARY PUBLIC:

My Commission Expire