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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : YESIT J. CAMPO, P.A.
Account Number : I20000000190
Phone : (305) 593-2003
Fax Number : (305) 593-0066

FLORIDA PROFIT CORPORATION OR P.A.

OSWALDO AGUDELO FINE ART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight OCT 26 2000

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DIVISION OF CORPORATIONS

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CERTIFICATE OF INCORPORATION

OF

OSWALDO AGUDELO FINE ART, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I – NAME

The name of the corporation shall be:

OSWALDO AGUDELO FINE ART, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PHYSICAL ADDRESS:

**15337 SW 39th TERRACE
MIAMI, FL 33185**

MAILING ADDRESS

**P.O. BOX 310164
MIAMI, FL 33231**

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, PA
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003**

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ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Oswaldo Agudelo
15337 SW 39th TERR
MIAMI, FL 33185**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

**Oswaldo Agudelo
President**

**P.O. BOX 310164
MIAMI, FL 33231**

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

**Oswaldo Agudelo
P.O. BOX 310164
MIAMI, FL 33231**

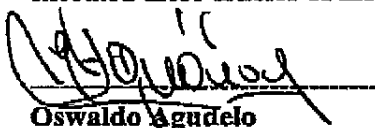
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

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ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 24th day of October, 2000


Oswaldo Agudelo

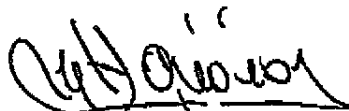
CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **Oswaldo Agudelo Fine Art, Inc.** desiring to organize under the laws of the state of Florida has appointed Oswaldo Agudelo of 15337 SW 39th Terr, Miami, Fl. 33185 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Oswaldo Agudelo Fine Art, Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 24th day of October, 2000.


Oswaldo Agudelo
Registered Agent

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