AZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE 200003508952--1 -12/20/00--01062--005 ******78.75 ******78.75 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) Certified Copy Pick up time ✓ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Prolit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

ARTICLES OF INCORPORATION

OF

FRAGA FINE ARTS, INC.



The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I NAME:

FRAGA FINE ARTS, INC.

ARTICLE II
PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 7500 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

Lazaro Fraga 265-95-7660 1654 SW 8 St. T MIAMI, FL 33135

ARTICLE VI DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

LAZARO FRAGA 1654 S.W. 8 STREET Miami, Fl. 33135

ARTICLE VII INCORPORATORS:

The name and street address of the incorporators are:

Lazaro Fraga, President / Treasurer 265-95-7660 809 Coral Way Coral Gables, Fl 33134 Raquel Gonzalez, Secretary 261-93-0506 4141 S.W. 6 Street Miamí, Fl 33134

ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X 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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 19 day of Ollw & 2000.

LAZARO FRAGA

STATE OF FLORIDA {
COUNTY OF DADE{

SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personnally appear Lazaro Fraga as to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid

this !

day of JUU OFFICIAL NOTARY SEAL N HUERTAS

> CC742458 Y COMMISSION EXPIRES JUNE 6,2002

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices. Σ_{co}

LAZARO FRAGA 1654 SW 8 STREET

MIAMI, FL 33135