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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FIDELITY FINE ART, INC.

Certificate of Status	0
Certified Copy	1
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01 JAN 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 19 2001

ARTICLES OF INCORPORATION

OF

Fidelity Fine Art, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fidelity Fine Art, Inc.

The principal place of business of this corporation shall be: 432 NE 191 Street, Miami, FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Olman Chavarria, President
432 NE 191 Street
Miami, FL 33179

Prepared by: Jaime Maya
10806 SW 72 St. #104
Miami, FL 33173

FILED
01 JAN 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Olman Chavarria
432 NE 191 Street
Miami, Fl 33179

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 16th day of January 2001

Signature(s) of Incorporator(s)

* 

Olman Chavarria

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Fidelity Fine Art, Inc.

2. The name and address of the registered agent and office is: Olman Chavarria

Olman Chavarria
432 NE 191 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33179
(CITY/STATE/ZIP)

01 JAN 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. What is the main purpose of the document?

2. What are the key findings of the study?

3. What are the implications of the findings?

4. What are the limitations of the study?

5. What are the conclusions of the study?

SIGNATURE

Olman Chavarria

TITLE

President

DATE January 16, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *

Olman Chavarria
January 16, 2001

DATE _____