Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000124247)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A

ARA GALLERY CULTURAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	104(5)
Estimated Charge	\$78.75

B. McKnight FEB 0 1 2001



January 31, 2001

EMPIRE

SUBJECT: ARA GALLERY CULTURAL CENTER, INC.

REF: W01000002309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H01000012424 Letter Number: 301A00005771

H01000012424

Articles of Incorporation of Ara Gallery Cultural Center, Inc.

The undersigned incoporators, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

Article I

The name of the corporation shall be Ara Gallery Cultural Center, Inc.

Article II

The corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

Article III

The principal place of business of the corporation is 3717 S.W. 8 Street, Miami, Florida 33134.

Article IV

The general nature of the business of the corporation is to transact any and all lawful business, including, but not limited to, the operation of an art gallery and exhibition center.

Article V

The aggregate number of shares which this corporation shall authority to issue are one hundred thousand (100,000) shares having a par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Carlos Julio Ramirez 3717 S.W. 8 Street, Miami, Florida 33134

HOIOOOUI2424FLORIGA

H01000012424 Article VII

The name and address of the initial board of directors shall be:

Carlos Julio Ramirez - Director 3717 S.W. 8 Street, Miami, Florida 33134

Raiza Sala - Director 3717 S.W. 8 Street, Miami, Florida 33134

Pilar Tobon - Director 3717 S.W. 8 Street, Miami, Florida 33134

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Carlos Julio Ramirez - Director 3717 S.W. 8 Street, Miami, Florida 33134

The undersigned has executed these Articles of Incorporation this NURRY 2001.

day of

Carlos Julio Ramirez

Incorporator

H01000012424

H0 10 0 0 0 1 2 4 2 4

Certificate of Designation Registered Agent/Registered Office

Ara Gallery Cultural Center, Inc.

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions off 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.

Carlos Julio/Ramirez Registered Agent 3717 S.W. 8 Street Miami, Florida 33134

HO 1000012424

SECKETARY OF STATE