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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Hartwell Fine Art, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Hartwell Fine Art, Inc.

### Article II. Address

The Corporation's mailing address is:  
Hartwell Fine Art, Inc.  
1207 Spanish River Road  
Boca Raton FL 33432

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Gail Altman  
1207 Spanish River Road  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Gail Altman  
Aaron Brand

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen F. Beiner | FL Bar Member 0734934  
Beiner & Nussbaum  
2000 Glades Road  
Boca Raton FL 33431  
561-750-1800

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

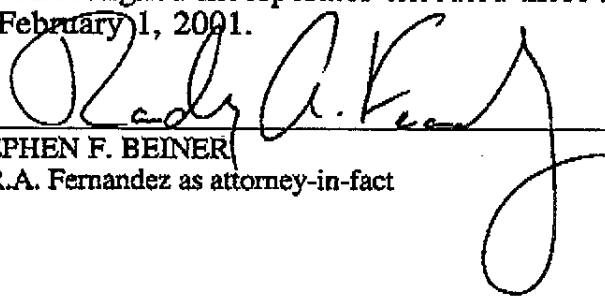
The name and address of the incorporator is:

Stephen F. Beiner  
Beiner & Nussbaum, P.A.  
2000 Glades Road  
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2001.

  
\_\_\_\_\_  
STEPHEN F. BEINER  
by R.A. Fernandez as attorney-in-fact

Stephen F. Beiner | FL Bar Member 0734934  
Beiner & Nussbaum  
2000 Glades Road  
Boca Raton FL 33431  
561-750-1800

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Hartwell Fine Art, Inc.

**REGISTERED AGENT/OFFICE:**

Gail Altman  
1207 Spanish River Road  
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GAIL ALTMAN  
by R.A. Fernandez as attorney-in-fact

Date: February 1, 2001

Stephen F. Beiner | FL Bar Member 0734934  
Beiner & Nussbaum  
2000 Glades Road  
Boca Raton FL 33431  
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