

**Electronic Articles of Incorporation
For**

**P01000061117
FILED
June 19, 2001
Sec. Of State**

ART IN MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ART IN MIAMI, INC.

Article II

The principal place of business address:

1800 CORAL WAY
454-253
MIAMI, FL. US 33245

The mailing address of the corporation is:

1800 CORAL WAY
454-253
MIAMI, FL. US 33245

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DOLORES M FERNANDEZ
1800 CORAL WAY
454-253
MIAMI, FL. US 33245

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOLORES M. FERNANDEZ

Article VI

The name and address of the incorporator is:

DOLORES M. FERNANDEZ
1800 CORAL WAY
#454-253
MIAMI, FL 33245

Incorporator Signature: DOLORES M. FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOLORES M FERNANDEZ
1800 CORAL WAY, BOX #454253
MIAMI, FL. US 33245

Title: D
RAFAEL DUFFLAR
1077 NW 45 AVENUE #121
MIAMI, FL. US 33126