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BLAXBERG, GRAYSON, KUKOFF & SEGAL

I. BARRY BLAXBERG MOISES T. GRAYSON IAN J. KUKOFF JONATHAN W. SEGAL PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506

EVAN B. KLINEK OLGA RUIZ

WRITER'S DIRECT LINE: 305-381-7979 EXT. 309 E-MAIL: <u>BLAXBERG@BLAXGRA</u>Y.COM

TELEPHONE (305) 381-7979 FACSIMILE (305) 371-6816

July 13, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Incorporation of The Art Temple, Inc.

Our File No. 1910-1

Dear Sirs:

Enclosed is the original executed Articles of Incorporation for the above-captioned corporation as well a check for the filing fee.

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed (fax no. 305-371-6816).

Very truly yours,

l. Barry Blaxberg

Enclosures 1910-1/IBB/hardy/7087

AUTHOPIZATION BY PHONE TO COR! Ort. VIII
DATE 7-23-01

ARTICLES OF INCORPORATION OF

THE ART TEMPLE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

THE ART TEMPLE, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marivana Viscuso 600-88th Street Surfside, Florida 33154

ARTICLE V.

ADDRESS OF CORPORATION

The Corporation's mailing address and principal office address shall be:

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

Marivana Viscuso

600-88th Street

Surfside, Florida 33154

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Marivana Viscuso

600-88th Street

Surfside, Florida 33154

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Marivana Viscuso, who is personally known to me or who has produced _______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 13th day of 14th, 2001.

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Marivana Viscuso, Registered Agent /Incorporator

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