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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WELLESLEY ART CONSULTANT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
WELLESLEY ART CONSULTANT GROUP, INC.

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THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby  
forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Wellesley Art Consultant Group, Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of  
Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of  
Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value,  
which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 44 Coconut Row,  
Suite A-207, Palm Beach, Florida, 33480.

This document was prepared by:  
Samuel Spencer Blum, Esquire  
Suite 106  
2666 Tigertail Avenue  
Coconut Grove, Florida 33133  
(305) 854-3314  
Florida Bar No. 273430

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Samuel Spencer Blum  
ATTORNEY AT LAW

**ARTICLE VI**

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

**ARTICLE VII**

The corporation shall have One (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation :

Raul J. Suarez  
44 Coconut Row  
Suite A-207  
Palm Beach, Florida 33480

**ARTICLE VIII**

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**

The name and address of the incorporator of this corporation:

Samuel Spencer Blum  
2666 Tigertail Avenue, Suite 106  
Coconut Grove, Florida 33133

**ARTICLE X**

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

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**Samuel Spencer Blum**  
ATTORNEY AT LAW

**ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20 day of July, 2001.

  
Samuel Spencer Blum, Incorporator

STATE OF FLORIDA )

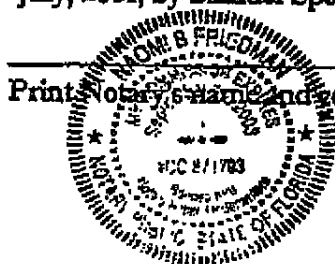
: ss.

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 20 day of July, 2001, by Samuel Spencer Blum, personally known to me.

Print Notary's name and commission number

  
Notary Public, State of Florida at Large



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**Samuel Spencer Blum**  
ATTORNEY AT LAW

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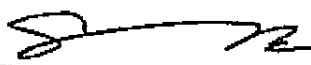
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Wellesley Art Consultant Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 44 Coconut Row, Suite A-207, Palm Beach, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

  
Samuel Spencer Blum, Incorporator

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.

  
Samuel Spencer Blum, Esquire

SSB/bps

July 20, 2001

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Samuel Spencer Blum

ATTORNEY AT LAW