P0288802736

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

SUBJECT: ART BROKERS USA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004755632--7 -01/07/02--01054--010 *****78.75 ******78.75

Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:
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☐ \$70.00 Filing Fee \$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

S87.50 Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MARLENE MOONJIAN

Name (Printed or typed)

1792 BAY DRIVE

POMPANO BEACH - FLORIDA 33062

954- 592-8889 Paytime Telephone ment

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ART BROKERS USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1792 BAY DRIVE

POMPANO BEACH - FLORIDA 33062

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SALES - TRADE ART - FRAMES - GIFT SALES

ARTICLE IV

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

<u>ARTICLE VI</u> REGISTERED AGENT

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

1792 BAY DRIVE

POMPANO BRACH-FL 33062

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

1792 BAY DRIVE

POMPANO BEACH - FL 3:3062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JAN 3, 2002 Date

JAN 3, 2002