P02000020277

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000042065 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

INTERIORS FINE ART, INC

Certificate of Status	0
Certified Copy	
Page Count	(03/
Estimated Charge	\$78.75

O2 FEB 21 AM II: 07
SECRETARY OF STATE
TALLAHASSEL FLORIDA

2/21/2002

FAX AUDIT # <u>H02000042065</u>/

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: INTERIORS FINE ART, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19213 Sabal Lake Drive, Boca Raton, Florida 33434.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell art work, painting, sculptures, books, furniture and all merchandise and services related with art and interior decoration via the world wide web.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Todd Lind, 6735 Sw 195th Ave., Pembroke Pines, Florida 33332 Rita Demier, 19213 Sabal Lake Drive, Boca Raton, Florida 33434 Andres Silva, 19213 Sabal Lake Drive, Boca Raton, Florida 33434

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INDEMNIFICATION

No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Florida law (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the tride this Article became effective.

H020000420651

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

 Date 2-21-02

Date 2-21-02

Signature: Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # #020000 42 065 /

02 FEB 21 MIII: 07
SECRETARY OF STATE
TALL ARASSEL FEB 21