

**P02000051078****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305)828-1277  
Fax Number : (305)828-6855

**FILED**  
02 MAY -8 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****Diego Victoria Fine Art Gallery, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION  
OF  
DIEGO VICTORIA FINE ART GALLERY, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Diego Victoria Fine Art Gallery, Inc.  
The principal place of business of this corporation shall be:  
3609 NE 163<sup>rd</sup> Street  
North Miami, Florida 33160

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000)  
ONE THOUSAND @ \$ .10 par value per share.

**ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually. This Document Prepared by:

This Document prepares by:  
Ruiz & Company, P.A.  
1665 West 68<sup>th</sup> Street, Ste # 206  
Hialeah, Florida 33014  
(305) 828-1277

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Diego Victoria  
3609 NE 163<sup>rd</sup> Street  
North Miami, Florida 33160

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

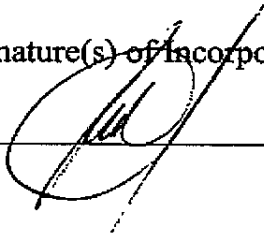
The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Diego Victoria  
3609 NE 163<sup>rd</sup> Street  
No. Miami, Florida 33160

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> day of May 2002.

Signature(s) of Incorporator(s)

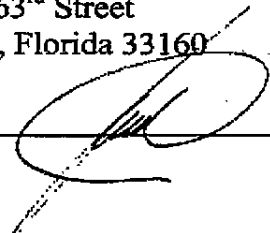
X



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

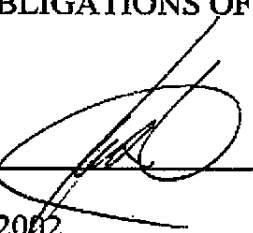
1. The name of the corporation is: Diego Victoria Fine Art Gallery, Inc.
2. The name and address of office for registered agent is:  
Diego Victoria  
3609 NE 163<sup>rd</sup> Street  
No. Miami, Florida 33160

SIGNATURE: X 

TITLE: Officer

DATE: May 2<sup>nd</sup>, 2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

DATE: May 2<sup>nd</sup>, 2002

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