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	ACCOUNT NO.: 072100000032 REFERENCE: 715666 7199111 AUTHORIZATION	ZOUZ AUG 22 PM 1: SECHETARY OF STATIALLAHASSEE, FLORE
ORDER DATE	: August 22, 2002	A 20
ORDER TIME	: 11:37 AM	
ORDER NO.	: 715666-0 0 5	REC 22 AUG
CUSTOMER NO	: 7199111	
	Ingrid Mclean, Paralegal Seth E. Ellis, P.a. Attorneys & Counselors At Law Suite 290 2600 North Military Trail Boca Raton, FL 33433	EIVED 22 PM 1: 03
	DOMESTIC FILING	·
NAME	: ASSOCIATED FINE ARTISTS, INC.	EFFECTIVE DATE
	EFFECTIVE DATE: 4000)))))
CERT	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP CLES OF ORGANIZATION	
XX CER	RN THE FOLLOWING AS PROOF OF FILING: FIFIED COPY IN STAMPED COPY	

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

08-22-27

ARTICLES OF INCORPORATION OF ASSOCIATED FINE ARTISTS, INC.

2002 AUG 22 PM 1: 45
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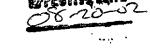
ARTICLE I Name

The name of the corporation is ASSOCIATED FINE ARTISTS, INC.

ARTICLE II <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20th day of August, 2002.

ARTICLE III Purpose



This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V <u>Principal Office; Initial Registered Office and Agent</u>

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Michel Boutboul 21200 NE 25th Court North Miami Beach, FL 33180

Meir Peretz

3400 NE 164th Street

North Miami Beach, FL 33160

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

SETHE ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 21st day of August, 2002, by SETH E. ELLIS, ESQ., who is <u>personally known to me or who</u> has produced as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

Ingrid S. McLean
Commission # DD122740
Expires June S. 2006
Bonded Thru
Atlantic Bonding Co. Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ASSOCIATED FINE ARTISTS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First--that **ASSOCIATED FINE ARTISTS**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SETH E. ELLIS

ARTICLES OF INCORPORATION - ASSOCIATED FINE ARTISTS, INC

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