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FLORIDA PROFIT CORPORATION OR P.A.

AV FINE ART, INC.

Certificate of Status	0
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(B)

ARTICLES OF INCORPORATION

OF

AV FINE ARTS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

AV FINE ARTS, Inc.
3916 West View Avenue
West Palm Beach, FL 33407

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Kenneth Edward Peters
3916 West View Avenue
West Palm Beach, FL 33407**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Edwards Peters	3916 West View Avenue West Palm Beach, FL 33407
Jose Augusto Veiga	3916 West View Avenue West Palm Beach, FL 33407

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Kenneth Edwards Peters

ADDRESS

**3916 West View Avenue
West Palm Beach, FL 33407**

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

14th day of OCTOBER, 2002.


Kenneth Edwards Peters

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Kenneth Edwards Peters**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FL DR LIC.

WITNESS my hand and seal a. Miami-Dade County, Florida this 14th day of OCTOBER, 2002.



Kendrick G. Whittle
Notary Public
State of Florida
Commission Expires June 29, 2004
Brazier, Fla.
Atlantic Recording Co., Inc.


Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Kenneth Edwards Peters**, as its registered Agent to accept service of process within this State.


Kenneth Edwards Peters

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Kenneth Edwards Peters

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