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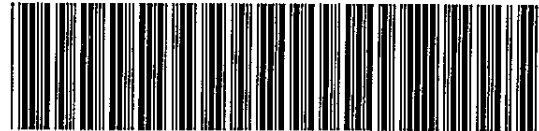
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/03/03--01066--007 \*\*78.75

03 FEB -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2401 NE 17th Terrace  
Wilton Manors, FL 33305  
30 January 2003

State of Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Fine Art Editions, Inc.

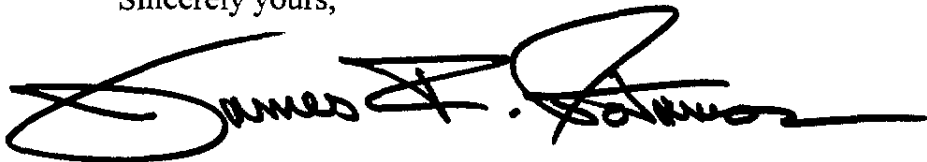
Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for ***FINE ART EDITIONS, INC.*** and my check for the \$78.75 filing fee made payable to the Department of State.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me at my address in New York. The prepaid overnight is made out to my NY address where I will be staying for a short period of time.

Thank you for your soonest attention.

Sincerely yours,

A handwritten signature in black ink, appearing to read "James F. Potamos". The signature is stylized with a large, looping initial "J" and a long, horizontal flourish at the end.

James F. Potamos

Encl.: My check for \$78.75  
Two copies of articles of incorporation  
Prepaid postal overnight mailer

ARTICLES OF INCORPORATION

OF

FINE ART EDITIONS, INC.

FILED  
03 FEB -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be FINE ART EDITIONS, INC. and its principal place of business and mailing address is

2401 NE 17th Terrace, Wilton Manors, FL 33305

ARTICLE II - DURATION

This corporation shall exist perpetually.

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 (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

## ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

## ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

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

James F. Potamos  
2401 NE 17th Terrace, Wilton Manors, FL 33305

## ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

James F. Potamos  
2401 NE 17th Terrace, Wilton Manors, FL 33305

## ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE IX - INCORPORATOR

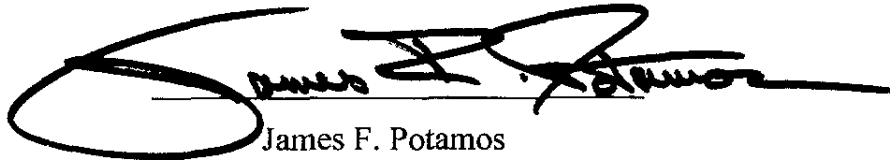
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

James F. Potamos  
2401 NE 17th Terrace, Wilton Manors, FL 33305

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.



James F. Potamos

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

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in  
compliance with the said act:

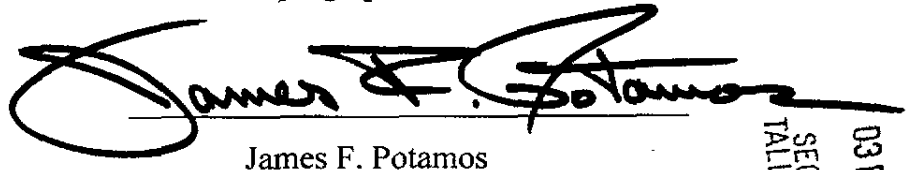
First - FINE ART EDITIONS, INC., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the Articles of Incorporation in  
Miami-Dade County, State of Florida, has named

James F. Potamos

2401 NE 17th Terrace, Wilton Manors, FL 33305

as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered  
Agent and agrees to comply with the provisions of law applicable to said designation.  
Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
James F. Potamos

03 FEB -3 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED