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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number

: (305) 672-0686 : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

TASD Gallery Corp.

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Page 1 of 1

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TO:305 554 7516

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

# TASD Gallery Corp.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

### TASD Gallery Corp.

#### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida related to the exhibition, purchase and sale of fine art.

#### ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

#### ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

#### ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

2 NE 40 Street, Suite 203 Miami, Florida 33137

#### ARTICLE VII - DIRECTORS

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addresses of each member of the first Board of Directors are as follows:

Mysora Garcia

President

Treasurer

15 West 16 Street, Apr. 217

Secretary

New York, New York,

10011

Josephina Arocha

Vice President

115 West 16 Street, Apt. 217

New York, New York,

10011

#### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Mysora Garcia

15 West 16 Street, Apt. 217 New York, New York,

10011

#### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this Corporation shall be

Michelle G. Torres 11402 N.W. 41 ST Suite 202

Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and centify that the foregoing Articles of Incorporation are true and correct and have hereunto set our bands and scale this 10<sup>th</sup> day of March, 2003.

Mysors Carcia

The Undersigned accepts the designation as Registered Agent as is contained in the above articles.

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SECRETARY

TALLAHASSEE. FLORIDA

State of Florida County of Dade

BEFORE ME, this day personally appeared Mysora Garcia known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this  $10^{th}$  day of March 2003.

Michell & Torn

MIGNELLE & YORRES
Hothy Pyons - Sum of Plotte
Sty Commission Explan Aug 25, 2008
Commission # 00128814
School by Helland Hellary Asso.