

P03000064161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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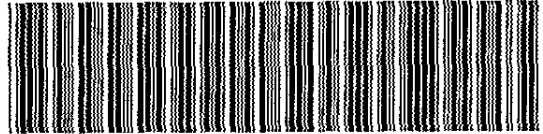
(Business Entity Name)

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RECEIVED
03 JUN 10 PM 3:36
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JUN 10 PM 4:04
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

6-01-03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 125859 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 10, 2003

ORDER TIME : 2:36 PM

ORDER NO. : 125859-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, CPA, P.A.
Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: PRESTIGE FINE ART
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
PRESTIGE FINE ART INTERNATIONAL, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUN 10 PM 4:04

ARTICLE I

NAME

The name of this Corporation shall be:

PRESTIGE FINE ART INTERNATIONAL, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **SALES OF ART**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**5133 NW 84TH ROAD
CORAL SPRINGS, FL 33067**

and the name of the initial registered agent of this Corporation

at the above address is:

DIANE SECOR

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

DIANE SECOR

5133 NW 84TH ROAD

CORAL SPRINGS, FL 33067

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DIANE SECOR

5133 NW 84TH ROAD

CORAL SPRINGS, FL 33067

ARTICLE VII

INDEMNIFICATION

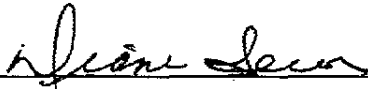
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of June, 2003.



State of Florida
County of Broward

I hereby certify that on this 6th day of June, 2003,
DIANE SECOR appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

PRESTIGE FINE ART INTERNATIONAL, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **DIANE SECOR**

located at **5133 NW 84TH ROAD**
CORAL SPRINGS, FL 33067

as its agent to accept service of process within Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 10 PM 4:04

Corporate officer *Diane Secor*
Title *President*
Date *6/6/03*

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.

Corporate officer *Diane Secor*
Date *6/6/03*