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STATE
NATIONAL ALLIANCE
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tempa
Temperature Fine Art

Signature _____

Requested by: SW 6/20

Name _____

Date _____

Time _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
TEMPERATURE FINE ART, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

◇ ◇ ◇

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Temperature Fine Art, Inc.. The principal office, if known, or the mailing address of the Corporation is 18827 Biscayne Blvd, Aventura, FL 33180.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Doris Welsh Markman	18827 Biscayne Blvd.
Pres./ V.Pres./Secretary/Treasurer	Aventura, FL 33180

Article 7. Incorporator.

The name and address of each Incorporator is as follows:

Doris Welsh Markman	18827 Biscayne Blvd.
Pres./ V.Pres./Secretary/Treasurer	Aventura, FL 33180

Article 8. Amendment.

The 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 have signed these Articles of

Incorporation on this ____ day of June, 2003.

Doris Welsh Markman
Doris Welsh Markman

Dated: 6-17-03

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DORIS WELSH MARKMAN, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of June, 2003.

[Signature]
Notary Public, State of Florida at Large
My commission expires: _____



Betty J. Grier
Commission # GG 866430
Expires Sep. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David C. Barnett, Esquire

Date: June 16, 2003

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TALLAHASSEE, FLORIDA