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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
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EFFECTIVE DATE

08-13-03

FLORIDA PROFIT CORPORATION OR P.A.

THE TREE OF ART, INC.

Certificate of Status	1
Certified Copy	0
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AUG-14-2003 09:40 AM PETERPETER

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Department of State 8/14/2003 8:06 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

FERNANDEZ, PETER & ASSOCIATES

,

SUBJECT: THE TREE OF ART, INC.
REF: W03000023042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dale White
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**ARTICLES OF INCORPORATION
FOR
THE TREE OF ART, INC.**

A Florida Corporation

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:
THE TREE OF ART, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**1038 11TH STREET, STE 12A
MIAMI BEACH, FL 33139**

EFFECTIVE DATE

08-13-03

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
AUGUST 13, 2003

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V. AUTHORIZED SHARES H03000252757 7

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1038 11TH STREET, STE 12A MIAMI BEACH, FL 33139 and the name of the corporation's initial registered agent at the address is HEIDI LIEB.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
JESUS ALBERTO MENESES
HEIDI LIEB

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES
1220 NE 207TH STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

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ARTICLE IX. CORPORATE OFFICER (S)

The corporate officer(s) shall be as follows:
PRESIDENT - JESUS ALBERTO MENESES
VICE-PRESIDENT - HEIDI LIEB

ARTICLE X. AMENDMENTS

The corporation reserves the right to: amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13TH day of August 2003.

Fernandez, Petr & Associates

By: Virginia Petr
Virginia Petr, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

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

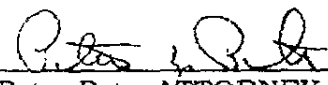
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That THE TREE OF ART, INC. desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the
Articles of Incorporation, at 1038 11TH STREET, STE 12A MIAMI BEACH,
FL 33139, has named HEIDI LIEB as its agent to accept, service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in
that capacity, to comply with the provisions of the Florida Business
Corporation Act, and am familiar with, and accept, the obligations of that
position.

HEIDI LIEB
1038 11TH STREET, STE 12A
MIAMI BEACH, FL 33016


Peter Petr, ATTORNEY-IN-FACT
Heidi Lieb, Vice-President
Dated: August 13, 2003

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1220 NE 207th Street
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