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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

25

THE ART EMPORIO CORPORATION

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

180 N.E. 29 th shut. Suite 226 Design District Miami, FL 33137

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES JV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARLA CABRAL 12235 SW. 143 LN - MIAMI, FL 33186

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: KARLA CABRAL _ 12235 SW 143 LN _ MIAMI, FL 33186 VILHE SANDOUAL - 10720 NW 66st April 11 1 33178 VILMA SANDOUAL -The undersigned incorporator has executed these Articles of Incorporation this 20 day of <u>January</u> 2004 Signature ARTICLE VI- DIRECTOR(S) The name(s) and street address(es) of the director(s) to the CABRAL _ 12235 SW 143 LN. MIAMI, FL SANDOUDZ 10720 NW 665T April 211 MiAMI FL 33178 Articles of Incorporation is (are): (President) KARLA (President) VILMA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature