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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
SUBJECT: A & R Fine Art, Inc. (proposed corporate nar.)	ne)
Enclosed is an original and one (1) copy of the article	les of incorporation and a check for:
\$70.00 Filing Fee X \$78.75 Filing Fee & Certificate	\$122.50\$131.25 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate
FROM Alexander David Fraser	and the second s

4743 Anson Lane

407-925-4757

Orlando, FL 32814

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF A & R FINE ART, INC.

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:

A & R Fine Art, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4743 Anson Lane Orlando, FL 32814

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Alexander David Fraser 4743 Anson Lane Orlando, FL 32814

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Alexander David Fraser 470-98-0504 4743 Anson Lane Orlando, FL 32814 Russell A. Glotfelty 262-89-1015 830 Wilkinson Street Orlando, FL 32803

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one 2 persons. The name and addresses of the persons who shall serve as directors of the Corporation:

Name	Address	Title
Alexander David Fraser	4743 Anson Lane Orlando, FL 32814	President
Russell A. Glotfelty	830 Wilkinson Street Orlando, FL 32803	Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>28</u> day of May, 20 94.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	A & R Fine Art, Inc.	<u></u>	
			<u> 4.14</u>	
2.	The name and address of the regis	stered agent and office is:	0	, ≱es
		Alexander David Fraser (Name)	1 JUN - 7	ECRETARY
		4743 Anson Lane (Address)	2	ED OF STA EE, FLOR
		Orlando, FL 32814 (City/State/Zip)	28	A .

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

(Signature) (Date) (Date)