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FILED
04 JUN 10 PM 5:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. THOMAS TOPPIN AND ASSOCIATES, P.C.

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS
322 NORTH OLD WOODWARD AVENUE
BIRMINGHAM, MICHIGAN 48009

TELEPHONE:
(248) 647-0930

C. THOMAS TOPPIN

LEGAL ASSISTANT:
JOANN D. BESTE

FACSIMILE:
(248) 647-4138

June 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

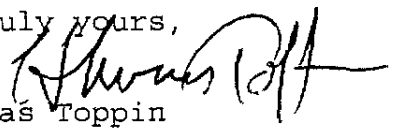
Re: London Contemporary Art, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Certificate of Domestication to be filed regarding the above, along with our check in the amount of \$128.75 for the filing fees. Please return the filed documents to the undersigned.

Thank you.

Very truly yours,


C. Thomas Toppin

CTT/az

enclosures

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Lisa J. Cook,
(Name)

Secretary
04 JUN 10 PM 5:39

of London Contemporary Art, Inc.
(Corporation Name)

(Title)
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

December 31

1986

1. The date on which corporation was first formed was _____.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was London Contemporary Art, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is London Contemporary Art, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Lisa J. Cook, of 10 San Juan Circle, Ponte Vedra Beach, Florida 32082

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of June, 2004.

X *Lisa J. Cook*
(Authorized Signature)

Filing Fee:

| | |
|--|-----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

London Contemporary Art, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6950 Phillips Hwy.
Jacksonville, Florida 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creation and sale of artwork

ARTICLE IV SHARES

The number of shares of stock is:

3,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director and President: Anthony J. Stancomb, 31 Sloan Court W., London, UK SW3
Director and Treasurer: William Mason, 69 Matlock Lane, London, UK W13
Director and Secretary: Lisa J. Cook, 10 San Juan Circle, Ponte Vedra Beach, Florida 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa J. Cook
10 San Juan Circle
Ponte Vedra Beach, Florida 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Thomas Toppin
322 North Old Woodward Ave.
Birmingham, Michigan 48009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Lisa J. Cook
Signature/Registered Agent

C. Thomas Toppin
Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 4, 2004
Date

June 7, 2004
Date