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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**The Magni Foundation Inc.**

|                       |         |
|-----------------------|---------|
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FAX AUDIT # 110400015 14043**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**FILED****ARTICLE I NAME**The name of the corporation shall be: **The Magni Foundation Inc.**

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**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
640 Poinsettia Rd., Belleair, Florida 33756.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The promotion and selling of the works of Vincent Magni and of other artists worldwide, and all other activities contributing directly or indirectly to such promotion and selling.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Philippe Chavanne, 640 Poinsettia Rd., Belleair, Florida 33756

The initial officers of the corporation are:

Philippe Chavanne, President, 640 Poinsettia Rd., Belleair, Florida 33756

Vincent Magni, Vice-President, 5 hameau Branlin, 89520 Saints En Puisaye, France

Marie-Christine Descarpentries, Secretary, 2 rue de la Concorde, 92600 Asnières sur Seine, France

Eva Huber, Treasurer, Neylands Farm, East Grinstead, RH19 4HP West Sussex, United Kingdom

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Philippe Chavanne, 640 Poinsettia Rd., Belleair, Florida 33756. Located in the County of Pinellas.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Philippe Chavanne

Date: June 23, 2004

6/23/04

Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 23, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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