

**Electronic Articles of Incorporation
For**

P04000121076
FILED
August 20, 2004
Sec. Of State
jshivers

ENRIQUE MICHELSEN EDITIONS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENRIQUE MICHELSEN EDITIONS CORP.

Article II

The principal place of business address:

4304 FOX RIDGES DRIVE
WESTON, FL. 33331

The mailing address of the corporation is:

4304 FOX RIDGES DRIVE
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

BOOK EDITIONS, SALE OF FINE ART, REPRODUCTIONS, CATALOGS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ENRIQUE MICHELSEN
4304 FOX RIDGES DRIVE
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ENRIQUE MICHELSEN

Article VI

The name and address of the incorporator is:

ENRIQUE MICHELSEN
4304 FOX RIDGES DRIVE
WESTON, FL 33331

Incorporator Signature: ENRIQUE MICHELSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE MICHELSEN
4304 FOX RIDGES DRIVE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/19/2004