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2004 OCT 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 OCT -8 AM 10:30

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/8/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE MASTERS ART COLLECTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

LAZARUS

SUBJECT: THE MASTERS ART COLLECTION, INC.
Ref. Number: W04000037207

We have received your document for THE MASTERS ART COLLECTION, INC..
However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00058442

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

THE MASTERS ART COLLECTION, INC.

Article II – Principal Office

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

The Masters Art Collection, Inc.

**12555 Biscayne Blvd. # 988
North Miami, FL. 33181**

Article III – Shares

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

1,000 (One thousand) shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article IV – Initial registered agent and address

The name and address of the initial registered agent is:

**Nelson Barker
12555 Biscayne Blvd. # 988
North Miami, FL. 33181**

Article V – Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

**Nelson Barker
12555 Biscayne Blvd. # 988
North Miami, FL. 33181**

The Undersigned incorporator has executed these Articles of Incorporation this 6 day of October 2004.

By: _____

Nelson Barker

Article VI – Officers

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

**B Square Enterprises, Inc. (President)
12555 Biscayne Blvd. # 988
North Miami, FL. 33181**

**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.

By: 
Nelson Barker

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TALLAHASSEE, FLORIDA