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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kolber Fine Art, 1	DC.	- -
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		LTD Partnership File
		Foreign Corp. File
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		Fictitious Name File
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		Annual Report / Reinstatement
		Cert. Copy
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ARTICLES OF INCORPORATION FOR KOLBER FINE ART, INC.

THE UNDERSIGNED hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit. in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be KOLBER FINE ART, INC.

ARTICLE II

Address

The initial street address of the principal office of this Corporation shall be 12925 S. W. 109th Court, Miami, Florida 33176.

ARTICLE III

Existence

This Corporation shall have a perpetual existence.

ARTICLE IV

<u>Purpose</u>

This Corporation is organized for the purpose of transacting any lawful business in the United States, and shall have all powers relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

Capital Stock

The aggregate number of shares of stock which the Corporation is authorized to issue is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. Holders of the capital stock shall not have any preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purpose.

ARTICLE VI

Initial Registered Office and Agent

The street address of the Corporation's initial registered office is 12925 S. W. 109th Court, Miami, Florida 33176, and the name of the Corporation's initial registered agent is Clifford M. Kolber at such address. The Corporation may change its registered office or its registered agent or both at any time by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Directors

This Corporation shall have no less than Two (2) Directors. The number of Directors may be changed from time to time by the Board of Directors of the Corporation. The number of Directors constituting the initial Board of Directors of this Corporation is Two (2) and the name and address of those persons who are to serve as such is as follows:

<u>Name</u>	Address
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Clifford M. Kolber 12925 S. W. 109th Court Miami, Florida 33176

Doris Sanchez

12925 S. W. 109th Court
Miami, Florida 33176

ARTICLE VIII

Incorporators

The name and address of the incorporators of this Corporation is as follows:

Name Address

Clifford M. Kolber 12925 S. W. 109th Court

Miami, Florida 33176

Doris Sanchez

12925 S. W. 109th Court
Miami, Florida 33176

ARTICLE IX

Officers

The initial officers of the Corporation shall be a President and a Secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, a gents, and/or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers of this Corporation are as follows:

Office	Name & Address
PRESIDENT	Clifford M. Kolber 12925 S. W. 109 th Court Miami, Florida 33176
SECRETARY	Doris Sanchez 12925 S. W. 109 th Court Miami, Florida 33176

ARTICLE X

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes, and all rights conferred upon the stockholders are subject to this reservation.

ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she was or is a Director or Officer of the Corporation, against expenses (including attorneys' fees, judgements, fines and amounts paid in settlement) actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, including appeals.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of his/her status as such, whether or not the Corporation has the power to indemnify him/her against such liability under the provision of this section.

IN WITNESS WHEREOF, WE, the undersigned Incorporators, have executed these Articles for the uses and purposes therein stated.

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

)

BEFORE ME, the undersigned authority, personally appeared CLIFFORD M. KOLBER and DORIS SANCHEZ, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 18th day of September, 2006.

My commission expires:

Notary Public State of Florida Angeles Corton My Commission DD453378 Expires 07/26/2009

PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT KOLBER FINE ART, INC.

Having been named to accept service of process for the above corporation at the place designated in the certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, including Florida Statute 607.0501(3).

CLIFFORD M. KOLBER

STATE OF FLORIDA

) SS

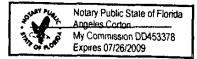
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared CLIFFORD M. KOLBER this 18th day of September, 2006, to me well known to be the individual described in and who executed the foregoing Acceptance of Designation of Registered Agent and acknowledged before me that he has executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 18th day of September, 2006.

My commission expires:

Notary Public, State of Florida at Large



WAIVER OF NOTICE OF MEETING OF INCORPORATORS

WE, THE UNDERSIGNED, being the Incorporators of KOLBER FINE ART, INC., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the first meeting of Incorporators of said corporation and the publication thereof, and consent that the meeting shall be held at 12925 S. W. 109th Court, in the City of Miami, State of Florida, on September 29th, 2006 at 10:00 a.m., and we consent to the transaction of any and all business that may properly come before the meeting.

CLIFFORD M. KOLBER

DORIS SANCHEZ