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SECRETARY OF STATE

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MARK ANDREW TROP ATTORNEY AT LAW

(305) 759-5727 fax (305) 759-5727

Law Office in Miami Shores 9999 N.E. 2nd Ave. Ste 201 Miami, Florida 33138

__marktrop@bellsouth.net __

3/6/07

State of Fl Secretary of State Div of Corporations

Dear Sirs :

Kindly file and process this and sent certificate of incorporation + c. If the herewith or advise of problems.

Very truly yours,

Mark Trop

FILED

ARTICLES OF INCORPORATION

OF

2007 MAR -9 PM 3:59

EDMUNDO ROSENBERG ART COLLECTION INCSECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I, NAME

The name of the corporation shall be: EDMUNDO ROSENBERG ART COLLECTION INC

The principal place of business of this corporation shall be 4700 N Michigan Avenue, Miami Beach Fl 33140

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other sate, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors is are elected is:

Edmundo Rosenberg 4700 N Michigan Avenue, Miami Beach Fl 33140

ARTICLE VI INCORPORATOR(S)

THe names and and street addresses of the incorporators to this articles of incorporation is(are):

Edmundo Rosenberg 4700 N Michigan Avenue, Miami Beach Fl 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of March 2007.

Signatures of Incorporator(s)

Eld Huf

State of Fl County of Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 7 day of March 2007, by the lactory (name of incorporator)

(name of corporation)

Notary Public

My commission Expires

(seal)



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: Edmundo Rosenberg Art Collection Inc
- 2. The name and address of the registered agent and office is:

Mark Trop Esquire 9999 NE SEcond Ave. #201 Miami Fl 33138 305

759 5727
PO BOX NOT ACCEPTABLE
CITY/STATE/ZIP
SIGNATURE ELL
corporate officer
Title Production
Date $\frac{2}{6/67}$
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE Régistered Agent
Date