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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

dennis clark modern art, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

DENNIS CLARK MODERN ART, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

DENNIS CLARK MODERN ART, INC

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

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ARTICLE V The street address of the initial registered and principal office of this Corporation is:				Road	principal office	COL MIS	Corporation 13.
	The cree	st address	of the initi			a afthic	Comoration is:

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

DoughAs W. OFSTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

9506 Sa. RED RUAD - MiAM: FURIOR 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

| Description | Desc

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: DENKIS CLARK MUDERN ART LACTION to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

MIAMI, FLORIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation 18: 3

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as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Comporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Mayber W. Castall

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