

P12000041896 p.1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000123272 3)))



H120001232723ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Berlin Art Exchange Company

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 MAY -3 PM 3:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -3 AM 11:53

18
12/1/12

H12000123272 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BERLIN ART EXCHANGE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2051 NW 2ND AVENUE

MIAMI, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

HELMUT SCHUSTER

2051 NW 2ND AVENUE

MIAMI, FL 33138

PRESIDENT

CLAUDIA SCHUSTER

2051 NW 2ND AVENUE

MIAMI, FL 33138

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -3 AM 11:53

H12000123272 3

H12000123272 3

PAGE 2 BERLIN ART EXCHANGE COMPANY

ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, SUITE E4
WEST PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HELMUT SCHUSTER
2051 NW 2ND AVENUE
MIAMI, FL 33138 Click here to enter text.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -3 AM 11:53

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P. 5/3/2012
SUPERBIZ REGISTERED AGENT, INC. / Registered Agent Date

Helmut Schuster
HELMUT SCHUSTER / Incorporator

05/03/2012
Date

H12000123272 3