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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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XX **CERTIFIED COPY**

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XX **FILING** **ARTICLES**

1. **CHARLOTTE LISBOA FINE ART, INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION
FOR
CHARLOTTE LISBOA FINE ART, INC.

The undersigned incorporator, 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 is

Charlotte Lisboa Fine Art, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8355 NW 54th St., Doral, FL 33166.

ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is

P - Charlotte Lisboa
8355 NW 54th St.
Doral, FL 33166

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) common shares having a par value of one dollar (\$1.00) per share.

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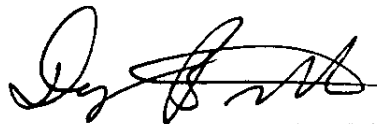
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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is James N. Bradford, Jr., 14160 Palmetto Frontage Road, Suite 32, Miami Lakes, FL 33016.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.



Corporate Access, Inc.
President - Danny Bennett

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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

CHARLOTTE LISBOA FINE ART, INC.

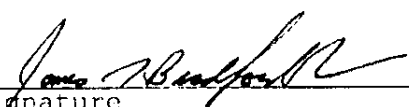
The name and address of the registered agent is

James N. Bradford, Jr.

14160 Palmetto Frontage Rd Ste 32

Miami Lakes, Florida 33016

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Signature
Date:

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