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(Business Entity Name)

(Document Number)

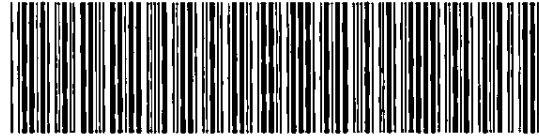
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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/10/2018

****WALK IN****

ENTITY NAME EDEN FINE ART MIAMI INC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

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TALLAHASSEE, FLORIDA

XX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 5529

Please call Tina at the above number for any issues or concerns. Thank you so much!

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

ARTICLE I NAME Eden Fine Art Miami Inc.
The name of the corporation shall be:

Mailing address, if different is:

New York, NY 10022

ARTICLE III PURPOSE operation of an art gallery for the sale and exhibition of art.
The purpose for which the corporation is organized is:

ARTICLE IV SHARES 200 NPV
The number of shares of stock is:

Name and Title: Cathia Klimovsky, Officer/Director

Address c/o Eden Fine Art

437 Madison Ave

New York, NY 10022

Name and Title:

Address

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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FALLAHASSTEN, HIRSH

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: United Corporate Services, Inc.
Address: 9200 South Dadeland Blvd., Ste. 508
Miami, FL 33156

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Steven M. Gerber
Address: 666 Fifth Avenue, 26th Floor
New York, NY 10103

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

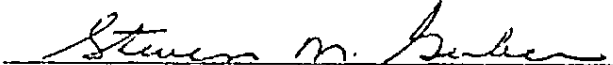


Required Signature/Registered Agent

12/10/18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/10/2018

Date