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Florida Department of State  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Second Act Art Advisors Inc.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Second Act Art Advisors Inc.

## Article II. Address

The street address of the Corporation's initial principal office is:  
Second Act Art Advisors Inc.  
2553 Trapp Ave.  
Coconut Grove, FL 33133

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Second Act Art Advisors Inc.  
2553 Trapp Ave.  
Coconut Grove, FL 33133

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Guy Daniel Gifford  
2553 Trapp Ave.  
Coconut Grove, FL 33133

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joan Blackman

Macarena Stella Gifford

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach, FL 33408

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408

(561) 694-8107

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 2022.

The undersigned incorporator executed these Articles of Incorporation on 8/22/2022.

*Erin Saville*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

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Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

Second Act Art Advisors Inc.

REGISTERED AGENT/OFFICE:

Guy Daniel Gifford

2553 Trapp Ave.

Coconut Grove,

FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Erin Saville*

GUY DANIEL GIFFORD

By: Erin Saville, Attorney-in-Fact

Date: 8/22/2022

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