IRVING YEDWAB

AFTORNEY AND COUNSELLOR AF LAW 9433 HARDING AVENUE SURFSIDE, FLORIDA 33154

TITEPHONE (305) 866-1990

FACSIMIT (305) 866-9920

Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399 P9500016574

Re:

Filing Articles of Incorporation for ART EYNIS INTERNATIONAL, INC.

50.0001417725 -02/28/95--01120--002 ++++123.00 +++*123.00

Dear Sir/Madam:

Enclosed herewith please find original and photocopy of new Articles of Incorporation for a new corporation organized under the laws of the State of Florida. Enclosed please find original Certificate of Designation Registered Agent/Registered Office. Also enclosed is a check in the sum of \$122.50 in payment for the fees in this matter.

Please forward a certified copy of the Articles of Incorporation, along with the form showing the date filed and the official Charter Number. A self-addressed stamped envelope is also enclosed.

Thanking you for your prompt attention hereto, I am,

Very truly yours,

IRVING YEDWAB, ESQUIRE

IY/jy Enclosures

100 John 14

ARTICLES OF INCORPORATION

ART EYNIS INTERNATIONAL, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be ART EYNIS INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o Arthur Eynis, 1500 Bay Road, Ste. 252, Miami Beach, FL 33139.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Arthur Eynis, 1500 Bay Road, Ste. 252, Miami Beach, FL 33139.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Arthur Eynis, 1500 Bay Road, Ste. 252, Miami Beach, FL 33139.

OF

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Arthur Eynis, 1500 Bay Road, Ste. 252, Miami Beach, FL 33139.

The undersigned has executed these Articles of Incorporation this 22nd day of February, 1995.

ARTHUR EYNTS

President - Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

- 1. The name of the corporation is ART EYNIS INTERNATIONAL, INC.
- The name and address of the registered agent and office is Arthur Eynis, 1500 Bay Road, Ste. 252, Miami Beach, FL 33139.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arthur Eynis

Registered Agent - Incorporator

President of ART EYNIS INTERNATIONAL, INC.

Date: February 22, 1995

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FOR //	INSTRUCTIONS BEFORE DRIDA DEPARTMENT OF STAT Sundro B. Morthum Societary of State Division of Componitions	AMB
DOCUMENT # P9500001	6574	96 DEC -5 PH 3: 110
ART EYNIS INTERNATIONAL, INC.		SECRETARY OF STATE TALLAHASSEE, FLORIDA
Processal Place of Humanous Mailing	g Address	
C/O ARTHUR EYMS C/O 1500 BAY RD SUITE 252 1500 MIAMI DEACH FL 03139 MIAMI	ARTHUR EYNIS BAY RD., SUITE 252 II BEACH FL 33139	6000020225266
If above addresses are except in any way, line through incore. Now Principal Office, Address, If Applicable 3. How	rrect information and enter correction below. Making Office Address, if Applicable /	****383.75 ****383.75
1500 Bay RD 28	01 N.E. 183 ST.	4 Date Incorporated or Onabiled To Do Business in Florida 02/27/1995
City & State	1909 W	5. FEI Number C' 5. CO 5. C. 4. CO 7. C. Applied For
210 33139 Country U.S.A. 21033	AVENTURA FL	65-0564974 Not Applicable
7. Names and Street Arkhiesses of Each Officer and/or Director (Florids nonprofit corporations must list at least 3		Open in Control of Status
Tillo(a) Name of Officers and/or Directors	Street Address of Each Officer amilier Director	h
-D-EYNIS, ARTHUR	3 (Do NOT Use Post Office Box)	Numbore) 4 MIAMI BEACH FL-33139 —
	The state of the s	minim DENOTTE COTOS
P Eynis, Arthur		# 1246 Miami BEACH, FL 3313
D MEDOVAYA, POLINA	9 2801N.E. 183 S	t, 1909W: AVENTURA, FL 3316
		100
		ISTATEMENT Quan
	. 1	12-5-91
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent		9. Name and Address of New Registered Agent
EYNIS, ANTHIUR		LINA MEDOVAYA Q. Box Numbor is Not Acceptable)
CLITTE OFO		O. Box ryumbor is Not Acceptable)
MIAMI BEACH FL 33139	Suite, Apt. #, Etc.	1909 W State Zip Code
10. I, bring appointed the registered agent of the above named corporation, am familiar with and accept the obligations		ルース/ ギハク / ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・
Signature of P. Medovcycy Registered Agent MOST SIGN		
Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No		

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstalement application, the reason for dissolution has been diminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ARTHUR EYNIS 11/27/96 (305) 534-0932
SIGNATURE AND TYPED OR PRINCED HAME OF SIGNING OFFICER OR DIRECTOR DATE OF SIGNING OFFICER OR DIRECTOR