

P95000052862

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

FILED
JUL 10 1995
TALLAHASSEE, FLORIDA

World Art Galleries, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit - <i>Amalgams</i> | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

7/10/95
3 00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WORLD ART GALLERIES, INC.

FILED
JUL 10 1995
CLERK OF THE COURT
JUL 10 1995

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: WORLD ART GALLERIES, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1177 South America Way
Suite 200
Miami, Florida 33132

THIRD: The number of shares the corporation is authorized to issue is: one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1177 South America Way, Suite 200, Miami, Florida 33132 and the name of its initial registered agent at such address is Michael Sobell.

FIFTH: The number of directors constituting the initial board of directors is two (2), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

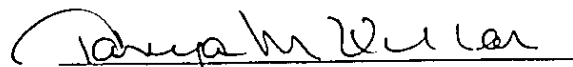
| | |
|----------------|---|
| Michael Sobell | 1177 South America Way, Suite 200 Miami, Florida 33132 |
|----------------|---|

| | |
|----------------|---|
| Richard Dawson | 1177 South America Way, Suite 200 Miami, Florida 33132 |
|----------------|---|

SIXTH: The name and address of each incorporator is:

| | |
|-----------------|--|
| Tanya M. Villar | 1200 South Pine Island Road Plantation, Florida 33324 |
|-----------------|--|

The undersigned has executed these Articles of Incorporation this day of July, 1995.


Tanya M. Villar

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Michael Sobell is familiar with and accepts the obligations provided for in section 607.0505.

Dated July 6th, 1995

By Michael Sobell

FILED
JUL 10 PM 3:00
SECRET
FBI