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TRANSMITTAL LETTER

95 JUL -3 PM 2:15
RECEIVED
TALLAHASSEE

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MUSEUM CONCEPTS UNLIMITED, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Elizabeth F. Garcia
Name (printed or typed)

9611 SW 77 Avenue, 207
Address

Miami, Florida 33156-2646
City, State & Zip

305-410-3106
Daytime Telephone number

800001529528
-07/05/95--01014--007
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

MUSEUM CONCEPTS UNLIMITED, CORP.

ARTICLE II

PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

9611 SW 77 Avenue, 207
Miami, Florida 33156-2646

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth F. Garcia
9611 SW 77 Avenue, 207
Miami, Florida 33156-2646

FILED
CLERK OF DISTRICT COURT
JAN 10 1984
MIAMI, FLORIDA

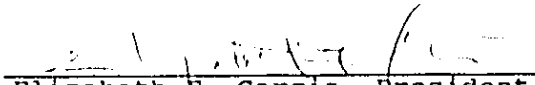
ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth F. Garcia
9611 SW 77 Avenue, 207
Miami, Florida 33156-2646

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of June, 1995.


Elizabeth F. Garcia, President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

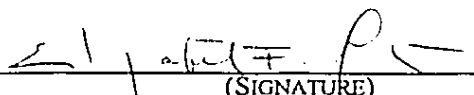
1. The name of the corporation is: Museum Concepts Unlimited, Corp.
2. The name and address of the registered agent and office is

Elizabeth F. Garcia
(NAME)

9611 SW 77 Avenue, Suite 207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33156-2646
(CITY/STATE/ZIP)

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.


(SIGNATURE)

6/25/95
(DATE)