



A. Garcia & Co. P.A.
 Certified Public Accountant

995000055638

July 14, 1995

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Re: **EUROPEAN ARCHITECTURAL GALLERY, INC.**

Dear Sir:

Find enclosed two copies of the Articles of Incorporation of **EUROPEAN ARCHITECTURAL GALLERY, INC.** to be file with your department.

Also enclosed is a check for \$78.75 to cover the filling fees and certificate.

Please, mail the stamped copy back to my office.

Should you have any questions regarding this matter, please call me at (305) 670-9750.

Sincerely,

Amado Garcia, C.P.A.
 A. Garcia & Co. PA.
 Certified Public Accountant

REGISTERED JUL 18 1995

RECEIVED
 95 JUL 17 PM 6:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EUROPEAN ARCHITECTURAL GALLERY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
95 JUL 17 PM 6:23
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I. NAME

The name of the corporation is

EUROPEAN ARCHITECTURAL GALLERY, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 9500 S. Dadeland Blvd. Ste. 706, Miami Florida.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EUROPEAN ARCHITECTURAL GALLERY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named MAURO A. LEVINTON located at 185 LAKEVIEW DR. #201, FT. LAUDERDALE, FL. 33326 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - MAURO A. LEVINTON

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have six director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

GUSTAVO ARIEL MORENO
Director

MEDINA 1880
BUENOS AIRES, ARGENTINA

JORGE HECTOR DARIO
PETRUSCHANSKY
Director

AVE. LIBERTADOR
5040 3C.
BUENOS AIRES, ARGENTINA

MARCELO JORGE MORENO
Director

MEDINA 1880
BUENOS AIRES, ARGENTINA

PASCUAL CARLOS ALBERTO
FERRAIUOLO
Director

AVE. EVA PERON 4185
BUENOS AIRES, ARGENTINA

PABLO JORGE
PETRUSCHANSKY
Director

AVE. LIBERTADOR
5040 3C.
BUENOS AIRES, ARGENTINA

DOMINGO FERRAIUOLO
Director

AVE. EVA PERON 4185
BUENOS AIRES, ARGENTINA

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GUSTAVO ARIEL MORENO
Vice-President Director

MEDINA 1880
BUENOS AIRES, ARGENTINA

JORGE HECTOR DARIO
PETRUSCHANSKY
Vice-President

AVE. LIBERTADOR
5040 3C.
BUENOS AIRES, ARGENTINA

MARCELO JORGE MORENO
President

MEDINA 1880
BUENOS AIRES, ARGENTINA

MAURO A. LEVINTON
Secretary

185 LAKEVIEW DR. #201
FT. LAUDERDALE, FL. 33326

PASCUAL CARLOS ALBERTO
FERRAIUOLO
Vice-President Director

AVE. EVA PERON 4185
BUENOS AIRES, ARGENTINA

PABLO JORGE
PETRUSCHANSKY
Vice-President Director

AVE. LIBERTADOR
5040 3C.
BUENOS AIRES, ARGENTINA

DOMINGO FERRAIUOLO
Vice-President Director

AVE. EVA PERON 4185
BUENOS AIRES, ARGENTINA

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation is:

