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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MIDSTATE IRGAL SUPPLY CORP.
4435 OLD WINTER GARDEN RD

FAX: (904) 922-4000

ORLANDO FL 32811-

CONTACT: DAVID ALMEIDA

PHONE: (407) 288-8220

FAX: (407) 291-8912

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIETRICH CONTEMPORARY ART, INC.

FAX AUDIT NUMBER: H95000008449

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/01/1995

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TALLAHASSEE, FLORIDA

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AUDIT #H95000008449

Articles of Incorporation of

DIETRICH CONTEMPORARY ART, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
DIETRICH CONTEMPORARY ART, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all with equal par value and of one class.
5. The principal address and mailing address of the corporation will be
6565 S. Highway 1A; Melbourne, FL 32951
6. The name of its initial registered agent is MIDSTATE LEGAL SUPPLY CORP. Its address is: 4435 Old Winter Garden Rd., Orlando FL 32811.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:
Robert Dietrich Parr 6565 S. Highway 1A; Melbourne, FL 32951
8. The name and address of the sole incorporator is: DAVID ALMEIDA, c/o MIDSTATE LEGAL SUPPLY CORP., 4435 Old Winter Garden Rd., Orlando FL 32811, (407) 299-8220.

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SECRETARY OF STATE
ALBANY, FLORIDA
AUG 1 1995

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. Dated:

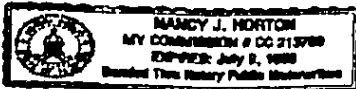
August 1, 1995

David Almeida
DAVID ALMEIDA
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared DAVID ALMEIDA, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named on



Nancy J. Horton
Notary Public

I, the undersigned, hereby accept appointment as Resident Agent of the above noted corporation.

DAVID ALMEIDA
c/o MIDSTATE LEGAL SUPPLY CORP.
4435 Old Winter Garden Rd.
Orlando, FL 32811
(407) 299-8220
AUDIT #H95000008449

David Almeida
DAVID ALMEIDA
Assistant Secretary
MIDSTATE LEGAL SUPPLY CORP.

DAFLINC