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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEJIAS OIL PAINTING, INC.  
FAX AUDIT NUMBER: H960000002051

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ARTICLES OF INCORPORATION  
OF  
MEJIAS OIL PAINTING, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

MEJIAS OIL PAINTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

a) To professionally paint artistic drawings, sketch, oil pictures and alikes.

b) To buy, sell, operate exhibitions, promotions and performances of all kind and nature, own, hold, rent, lease, trade, exchange, and in general deal in painted artistic pictures, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c) In the exhibition, rental, purchase or acquisition of artistic oil paintings, business rights or franchise, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by artistic oil paintings, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

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PREPARED BY:  
JESUS VILLAR  
ACCOUNTANT  
4244 SW 75T  
MIAMI, FL 33124  
PH. 446-0106

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d) To engage in any lawful activity, transportation of paints, and all of their alikes and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV- POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the official mailing address is 6190 West 19th Avenue Suite 303 in the city of Hialeah, Florida 33012, and the name of the initial registered agent of the corporation is ARMANDO MEJIAS.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS. The name and address of the initial directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO MEJIAS	6190 West 19th Ave. # 303
Pres.-Treas.	Hialeah, Fla. 33012
ANA MEJIAS	6190 West 19th Ave. # 303
Secretary	Hialeah, Fl. 33012

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 31ST day of January, 1996.

*Armando Mejias*  
 ARMANDO MEJIAS  
 Pres.-Treas.

*Ana D. Mejias*  
 ANA MEJIAS  
 Secretary

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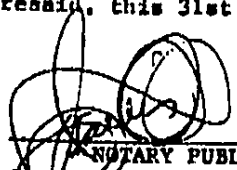
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STATE OF FLORIDA )  
 )SS  
COUNTY OF DADE )

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared ARMANDO MEJIAS and ANA MEJIAS, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of January, 1996.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC  
State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MEJIAS OIL PAINTING, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 31st DAY OF JANUARY, 1996.

  
ARMANDO MEJIAS  
RESIDENT-AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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