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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: MEJIAS OIL PAINTING, INC.
 FAX AUDIT NUMBER: H96000002051
 DATE REQUESTED: 02/12/1998
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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 alike.
- 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 VALDEZ
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 33013, 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 Pres.-Treas.	6190 West 19th Ave. # 303 Hialeah, Fla. 33012
ANA MEJIAS Secretary	6190 West 19th Ave. # 303 Hialeah, Fl. 33012

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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 is 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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