

P96000013730

GI & GI GENERAL CONTRACTING CORP
ENGINEERING AND DEVELOPMENT

PO Box 1730 Coconut Grove, FL 33133 Tel (305) 441-1995 Fax (305) 441-1889

2/7/96

TO: Corporate Filing
Florida Department of State
PO Box 6327 *409 GAINES ST*
Tallahassee, FL ~~22314~~ *32399*

RE: FILING, The Art Consortium, Inc

Please find attached a check in the amount of \$122.50 as filing fee for the above corporation.

Please return the noted Articles to the address of

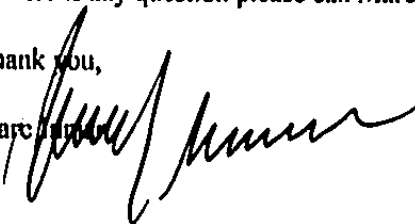
Marc Inman
PO BOX 1730
Coconut Grove, FL 33133

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***122.50 ***122.50

If there is any question please call Marc Inman, (305) 441-1995 in Miami,

Thank you,

Marc Inman



2/14/96


ARTICLES OF INCORPORATION
OF

THE ART CONSORTIUM, INC.

ARTICLE I

NAME

The name of the corporation is THE ART CONSORTIUM, INC.. The mailing address of the corporation shall be PO Box 1730, Coconut Grove, Florida 33133.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

This Instrument prepared by:
Marc Inman
PO Box 1730
Coconut Grove, Fl 33133
(305) 441-1995

FILED
26 FEB - 8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 800 shares of One Dollar (\$1.00) par value stock.

ARTICLE VI

INCORPORATOR

The name and address of the person(s) signing these Articles as incorporator is:

Marc Inman
3104 Florida Avenue
Coconut Grove, Florida 33133
(305) 441-1995

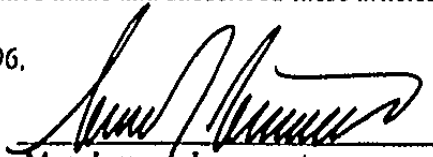
ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 206 855 Collins Avenue, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is Marc Inman.

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IN WITNESS THEREOF I have made and subscribed these articles of Incorporation
this 29th Day of January, 1996.


Marc Inman, Incorporator

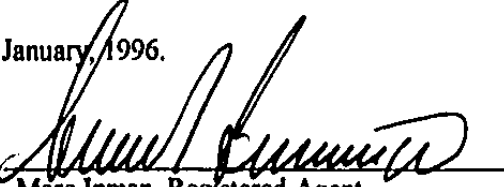
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment, and designation as registered agent for service within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the addresss set forth in Article VII of such Articles.

IN WITNESS THEREOF, as said registered agent, we have caused this Statement to be signed on this 29th day of January, 1996.

By:


Marc Inman, Registered Agent