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A PARTNERSHIP OF PROFESSIONAL AUSCICATIONS ATTORNEYS AND COUNSELORS AT LAW

BUITE 702, THE PLAZA 5355 TOWN CENTER ROAD BOOA RATON, FLORIDA 33466 TELEPHONE (407) 391-5555 FACSIMILE (407) 395-5012

HIGHARD M. BBLMAN, P.A. *
HOBBRT + CLAIRB, BBQUIRB, P.A. *
* ALSO ADMITTED IN NEW JERBEY
* PERTITED PUBLIC ACCOUNTABLY

April 9, 1996



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FEDERAL EXPRESS

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

Asher Studios, Inc.

Dear Sir/madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$122.50 for filing fees as follows for the corporation:

Filing Fees \$ 35.00 Cert. copy 52.50 Reg. Agent 35.00 Amount \$122.50

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

obert I. Claire, Esq.

RIC/cg Enclosures/chk.

ARTICLES OF INCORPORATION

OF

ASHER STUDIOS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

ASHER STUDIOS, INC. 7155 Montrico Drive Boca Raton, Florida 33433

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To engage in the sale of art and sculptures and related products and accessories.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL BTOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7155 Montrico Drive, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Itzik Asher.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Director is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Itzik Asher, Director

7155 Montrico Drive Boca Raton, Florida 33433

ARTICLE VII OFFICER

The names and addresses of each initial officer is as follows:

Itzik Asher

7155 Montrico Drive Boca Raton, Florida 33433

ARTICLE VIII

INCORPORATOR

The name and address of each Incorporator is as follows:

Itzik Asher 7155 Montrico Drive
Boca Raton, Florida 33433

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the graph day of April, 1996.

Itzik Asher

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, personally appeared Itzik Asher to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of April,

NOTARY PUBLIC State of Florida

My Commission expires:

My Commission
Expires Mar 27
Huckleberry As
800-422-1555

ROBERT CLAIRE My Commission CC267568 Expires Mar 27, 1997 Huckleberry Associates Inc

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ASHER STUDIOS, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 974 day of April, 1996.