

P960000042998

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

2000001811892
-05/07/96--01120--000
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Factory of
Modern Art, Inc. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Nietes

FILED
96 MAY 21 AM 9 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00252196
09/01/96
06-10-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

WOLF M. NIETZER
100 NORTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33132

SUBJECT: FACTORY OF MODERN ART, INC.
Ref. Number: W96000010106

We have received your document for FACTORY OF MODERN ART, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 196A00023611

305-358-8400



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State

April 20, 1998

CSC NETWORKS

The name **FACTORY OF MODERN ART, INC.** has been reserved for 120 days beginning April 20, 1998. The reservation number is R96000002141 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 196A00020004

Articles of Incorporation

FILED
96 MAY 21 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Factory of Modern Art, Inc.
 2. The principal place of business and mailing address of the corporation is: 100 N. Biscayne Blvd, 30th Fl., Miami, FL 33132
 3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.
 4. The registered agent of the corporation is Mr. Axel Heydarch and the registered address is 100 North Biscayne Blvd. #3000, Miami, FL 33132.
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Manfred Hargarten, 100 North Biscayne Blvd. #3000, Miami, FL 33132; Wolf M. Nietzer, 100 North Biscayne Blvd. #3000, Miami, FL 33132
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Wolf M. Nietzer whose address is 100 North Biscayne Blvd. #3000, Miami, FL 33132

Dated 5/2/96

W.M. Nietzer
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/2/96

[Signature]
Registered Agent