Davie E. Newman
Attorneys at Law

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Professional Association

David B. Newman Rounld G. Rice, Jr. Amy J. Winarsky Charles B. Haller

April 24, 1996

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

Re: TEMP ART, INC.

\$00001803075 -05/01/96--01052--001 \*\*\*\*122.50 \*\*\*\*122.50

## Dear Sir/Madam:

Enclosed please find the following:

- I. The Original and one copy of the Articles of Incorporation for TEMP ART, INC.;
- 2. The Original and one copy of the Assignment of Mark Registration from CPM Engineering, Inc. to Steven J. Cohen;
- 3. This firm's check in the sum of \$122.50, representing the filing fee for the Articles of Incorporation; and another check in the amount of \$50.00, representing the Filing Fee for the Assignment of Mark Registration.
- A self-addressed, stamped envelope.

Please file the Articles of Incorporation and the Assignment of Mark Registration and return a copy to the undersigned.

Thank you for your attention to this matter.

789-502-672

DEN:ja enclosures Mall

Very truly yours,

DAVIDE NEWMAN

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# David E. Newman Attorneys at Law

DIVISION OF COMPORATIONS

1533 Sunset Drive Coral Cables, Piorida 33143 Telephone: 305.665.9633 Pacalmile: 305.666.9714

Professional Association

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David B. Nowman Ronald G. Rice, Jr. Amy J. Winarsky Charles B. Haller

May 14, 1996

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

Attn: Claretha Golden, Document Specialist

Re: TEMP ART, INC./Ref. Number:W96000009537

Dear Ms. Golden:

Enclosed please find the following:

- 1. Your letter of May 6, 1996 to David E. Newman, Esq. with all enclosures.
- 2. Copy of our previous letter dated April 24, 1996, forwarded to the Secretary of State Division of Corporations with copies of all enclosures as follows:
  - A. Copy of the Articles of Incorporation for TEMP ART, INC.;
  - B. Copy of the Assignment of Mark Registration from CPM Engineering, Inc. to Steven J. Cohen;
  - C. Copy of this firm's check in the sum of \$122.50, representing the filing fee for the Articles of Incorporation; and another check in the amount of \$50.00, representing the Filing Fee for the Assignment of Mark Registration.

In my conversation with you of this morning, (and as evidenced by the above documentation), I explained to you that when we submitted the Articles of Incorporation for Temp Art, Inc. for filing, we also submitted the Assignment of the Trade Mark Registration so that Temp Art, Inc. could be properly incorporated. Apparently, the assignment and our Filing Fee for the Assignment were separated from the Articles of Incorporation, and therefore, you returned the Articles to us with a request to select a new name. In our conversation, you stated that I should return the Articles of Incorporation for Temp Art, Inc. to you and you would properly file same.

Thank you for your prompt attention to this matter.

Very truly yours,

/Janet Adler

Legal Assistant

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ON SECTION OF STATE O

May 6, 1996

DAVID E. NEWMAN, ESQUIRE INTERCONTINENTAL BANK BUILDING 1533 SUNSET DRIVE - SUITE 225 CORAL GABLES, FL 33143

SUBJECT: TEMP ART, INC. Ref. Number: W96000009537

We have received your document for TEMP ART, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 096A00021868

# ARTICLES OF INCORPORATION

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96 MAY 22 PH 12: 39

#### TEMP ART, INC.

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

# ARTICLE I

The name of the corporation is:

TEMP ART, INC.

The corporate address is:

c/o DAVID E. NEWMAN, P.A. 1533 Sunset Dr., Suite 225 Coral Gables, Florida 33143

## **ARTICLE II**

The duration of the corporation is perpetual.

#### ARTICLE III

The purposes for which the corporation is being organized are:

- I. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
  - 2. To do such other things as are incidental thereto.

#### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Said shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The street address of the initial registered office of the corporation and the name and address of the initial registered agent is David E. Newman, 1533 Sunset Drive, Suite 225, Coral Gables, Florida 33143.

#### ARTICLE VI

The number of directors constituting the initial board of directors or the corporation is one. The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

STEVEN J. COHEN c/o David E. Nowman, P.A. 1533 Sunset Dr., Suite 225 Coral Gables, Fl. 33143

# ARTICLE VII

The name and address of the Incorporator for this corporation is Steven J. Cohen, c/o David E. Newman, P.A., 1533 Sunset Dr., Sulte 225, Coral Gables, FL 33143.

IN WITNESS WHEREOF, I, the undersigned incorporator for this Corporation, have executed these Articles of incorporation at Coral Gables, Dade County, Florida, this <u>named</u> 1996.

Signed, sealed and delivered in the presence of:

STEVEN J. COHEN

SWORN TO and subscribed before me this 2 day of fact, 1996

NOTARY PUBLIC, State of Florida

My Commission Expires:

ROBIN BUZZELLI
COMMISSION CC474166
EXPIRES JUNE 19, 1999

I, David E. Newman, hereby accept the designation of Registered Agent for

TEMP ART, INC.

DAVID E. NEWMAN

SWORN TO and subscribed before me this my day of where.

NOTARY PUBLIC, State of Florida

My Commission Expires:

