

P96000048170

LAW OFFICES OF
LEONARD OSHINSKY, P.A.

1130 E. HALLANDALE BEACH BLVD., SUITE A
HALLANDALE, FLORIDA 33009-4432

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE:
BROWARD (954) 458-4651
DADE (305) 945-8869
TELECOMMER (954) 458-4944

June 5, 1996

PLEASE REPLY TO:
P.O. BOX 129
HALLANDALE, FLORIDA 33008-0129

Attorneys' Title Insurance Fund, Inc.
Attn: Jenna Eckland
660 East Jefferson St.
Suite 200
Tallahassee, FL 32301

Re: Enzo Gallo Fine Arts, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation regarding the above-named corporation. Also enclosed please find our check in the amount of \$122.50 made payable to the Secretary of State representing the following:

Filing fee	35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
	\$122.50

700001858207
-06/06/96--01035--003
F \$122.50 ***122.50

Please file the original Articles and return one (1) certified copy to this office.

Also enclosed is our check in the amount of \$10.00 payable to Attorneys' Title Insurance Fund representing your fee for filing the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

Leonard Oshinsky
LEONARD OSHINSKY

LO:jc
Encl.
jc20760
FedEx airbill 9726527602

DIVISION OF CORPORATION

RECEIVED
96 JUN -6 AM 10:24

SAS
6/6/96

FILED
96 JUN -6 AM 11:36
TALLAHASSEE, FLORIDA

Return to P.O.

ARTICLES OF INCORPORATION
OF
ENZO GALLO FINE ARTS, INC.

FILED
96 JUN -6 AM 11:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME: The name of the corporation is ENZO GALLO FINE ARTS, INC.

ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION: The corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

ARTICLE IV. TERMS OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

ARTICLE VI. FIRST BOARD OF DIRECTORS: The name and post office address of the member of the first board of directors is:

Julio S. Gallo, 27 Star Island, Miami Beach, FL 33139

ARTICLE VII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Leonard Oshinsky, Esq., 1150 E. Hallandale Beach Blvd., Suite A, Hallandale, FL 33009

ARTICLE VIII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon,

unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX. CONTRACTS: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation is 27 Star Island, Miami Beach, FL 33139 and the post office address of the registered office is 1150 E. Hallandale Beach Blvd., Suite A, Hallandale, FL 33009 and the registered agent is Leonard Oshinsky, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June, 1996.

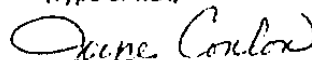

LEONARD OSHINSKY

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

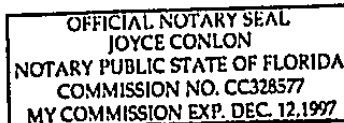
The foregoing Articles of Incorporation were acknowledged before me this 5th day of June, 1996 by LEONARD OSHINSKY, who, as indicated below, is either personally known to me or who produced the identification noted.

☒ Personally known to me

☐ Produced identification _____
(Type of I.D.)


NOTARY PUBLIC, State of Florida

My Commission expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


LEONARD OSHINSKY

jc20759

FILED
96 JUN - 6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000048170

LAW OFFICES OF
LEONARD OSHINSKY, P.A.
1150 E. HALLANDALE BEACH BLVD., SUITE A
HALLANDALE, FLORIDA 33009-4432

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE:
BROWARD (954) 458-4651
DADE (305) 943-8869
TELECOPIER (954) 458-4944

June 27, 1996

PLEASE REPLY TO:
P.O. BOX 129
HALLANDALE, FLORIDA 33008-0129

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

8000001841578
-07/02/96--01091--016
*****35.00 *****35.00

Re: Enzo Gallo Fine Art, Inc.

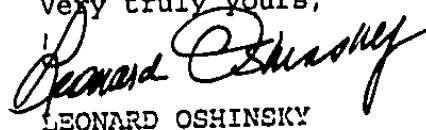
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment of Enzo Gallo Fine Arts, Inc. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return one (1) copy to this office indicating the date of filing.

Thank you for your cooperation in this matter.

Very truly yours,


LEONARD OSHINSKY

LO:jc
Encl.
jc20896

Amend NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL - 1 AM 11:36

ARTICLES OF AMENDMENT OF
ENZO GALLO FINE ARTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -1 AM 11:36

The undersigned, as president and secretary, respectively, of ENZO GALLO FINE ARTS, INC., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of ENZO GALLO FINE ARTS, INC., and state:

- A. The name of the corporation is ENZO GALLO FINE ARTS, INC.
- B. The name of the corporation is hereby amended to ENZO GALLO FINE ART, INC.
- C. Article VI is amended to read as follows:

ARTICLE VI. FIRST BOARD OF DIRECTORS: The name and post office address of the member of the first board of directors is:

Julio F. Gallo, 27 Star Island, Miami Beach, FL 33139.

- D. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 24th day of June, 1996.


JULIO F. GALLO, President


BRUNO V. GALLO, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JULIO F. GALLO and BRUNO V. GALLO, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named ENZO GALLO FINE ARTS, INC., a Florida corporation, or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation

WITNESS my hand and official seal in the County and State
aforesaid this 27th day of June, 1996.

[☒] Personally known to me

[☐] Produced identification

(Type of I.D.)

Leonard Oshinsky
NOTARY PUBLIC
State of Florida

My Commission expires:

jc20894

