1201 HAYS STREET networks

PRINCIPAL TO A 1 07210000032

REFERENCE | 020264

105431

AUTHORIZATION :

COST LIMIT: \$ 70 00

ORDER DATE: July 15, 1996

ORDER TIME: 4:12 PM

ORDER NO. : 020264

1,0543A CUSTOMER NO:

900001894969

CUSTOMER: Arnold Perlstein, Esq.

ARNOLD L. PERLSTEIN, ESQ

2nd Floor

4801 S. University Drive Ft. Lauderdale, FL 33328

DOMESTIC FILING

NAME: ART EMPORIUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

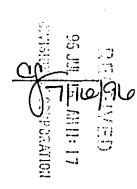
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

96 JUL 16 PM 21 08

OF

ART EMPORIUM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART EMPORIUM, INC.

The address of the principal office of this corporation shall be 4801 South University Drive, Second Floor, Fort Lauderdale, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIT. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 South University Drive, Second Floor, Fort Lauderdale, Florida 33328, and the name of the initial registered agent of the corporation at that address is Arnold L. Perlstein.,

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 15, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Kuren B. Roza

DMK/meb

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LATOF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OFFICE/REGISTERED AGENT OFFICE/

1. The no	ne of the corporation is:	
	to make the property of the pr	Manage - Arregary - All
2. The nar	me and address of the registered agent and office is:	
	ARMOLO PERISTEN, ESQ.	or response
	4801 S. UNIVERSITY DR., 2007.	
	FTI WODERDAVE, PL 33328	Fox 2: 08 PH 2: 08
	(and) where the first state of	- u

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 I am familiar with and accept the obligations of my position as registered agent.

Ourld Feltatur 7-16-9 (Signature) (Date)