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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

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NAME: ART-ART, INC.

AUDIT NUMBER.....H96000013798

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 3, 1996

CORPORATE CREATIONS ENTERPRISES, INC.

SUBJECT: ART-ART, INC.  
REF: W96000020850

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The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000013798  
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**Articles of Incorporation  
of  
Art-Art S.A., Inc.**

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**Article I. Name**

The name of this Florida corporation is:  
Art-Art S.A., Inc.

**Article II. Address**

EFFECTIVE DATE  
10-2-96

The mailing address of the Corporation is:

Art-Art S.A., Inc.  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Enrique Arroyo  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Ricardo Antonio Saenz Ramirez FL Bar Member N/A  
Arroyo & Arroyo, P.A.  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935  
407-777-0703 • Fax 407-777-0908

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ricardo Antonio Saenz Ramirez  
Alejandro Saenz Ramirez  
Laura Marisela Saenz Ramirez

Article VI. Incorporator

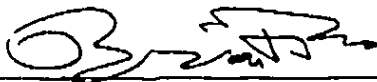
The name and address of the incorporator is:

Ricardo Antonio Saenz Ramirez  
Arroyo & Arroyo, P.A.  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 2, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 2, 1996



RICARDO ANTONIO SAENZ RAMIREZ

Brian R. Fons as attorney-in-fact

H98000013798

Ricardo Antonio Saenz Ramirez FL Bar Member N/A  
Arroyo & Arroyo, P.A.  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935  
407-777-0703 • Fax 407-777-0908

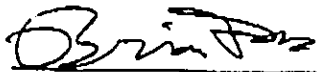
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**Art-Art S.A., Inc.**

**REGISTERED AGENT:**  
**Enrique Arroyo**  
**1600 West Eau Gallie Boulevard, Suite 201**  
**Melbourne FL 32935**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ENRIQUE ARROYO**  
by Brian Fons as attorney-in-fact

Date: 10/3/96

Ricardo Antonio Saenz Ramirez FL Bar Member N/A  
Arroyo & Arroyo, P.A.  
1600 West Eau Gallie Boulevard, Suite 201  
Melbourne FL 32935  
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