

96 OCT -4 PH 3: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

AUGUST 13TH, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32301

500001965365 -10/04/96--01072--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION FINE ART PRESERVATION OF W.P.B. INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very/fruly yours,

DALIA MEDENDEZ

680 SO. MILITARY TR. SUITE B WEST PALM BEACH, FL 33415

(561)478-1777

RH 18/56

### ARTICLE OF CORPORATION

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96 OCT -4 PH 3:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

FINE ART PRESERVATION OF W.P.B. INC.

ARTICLE I

NAME

The name of this Corporation shall be :

FINE ART PRESERVATION OF W.P.B. INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as RESTAURATION and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 502 PALM ST STE #9 WEST PALM BEACH, FL 33401 and the name of the initial registered agent of this corporation at the above address IS: MELBA CLAVIJO.

# ARTICLE V

# DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation IS:

MELBA CLAVIJO 502 PALM ST STE #9 WEST PALM BEACH, FL 33401

#### ARTICLE VI

#### INCORPORATORS

The name and address of the person(s) signing these Articles IS:

MELBA CLAVIJO 502 PALM ST STE #9 WEST PALM BEACH, FL 33401

ARTICLE VII

# POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any-officer or-director orformer officer former director to the full extent permitted by law.

# ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13 OF AUGUST, 1996.

MELBA CLAVIJO, PRES.

COUNTY OF PALM BEACH STATE OF FLORIDA

I HEREBY CERTIFY that on this 13TH DAY OF AUGUST, 1996 personally appeared before me, the undersigned authorities, MELBA CLAVIJO to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

DALIA MELENDEZ

NOTARY PUBLIC, STATE

MY COMMISSION EXPIRES:

# FILED

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMIC 96.0 GOT TAM 3:21 SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FINE ART PRESERVATION OF W.P.B. INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 502 PALM ST STE #9 WEST PALM BEACH, FL COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

President

(TITLE)

1 8.13.96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE OTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

8.13.96