

P960000097962

Charter Number Only

12-3-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
96 DEC -4 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Shir Fine Arts, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

96 DEC -4 AM 11:07  
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC -4 1996

CERTIFIED COPY

**ARTICLES OF INCORPORATION****FILED**

of

96 DEC -4 PM 2:39

SHIR Fine Arts, Inc.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

SHIR Fine Arts, Inc.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE MILLION shares (1,000,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SHARON GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMIRADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SHIR Fine Arts, Inc.</u>		
ADDRESS	<u>9557 ISLAMIRADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SHALOM GOLDBERG		
ADDRESS	9557 ISLAMORADA TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

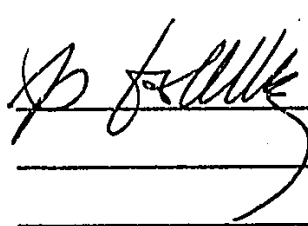
# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHALOM GOLDBERG		
ADDRESS	9557 ISLAMORADA TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of DECEMBER 1996

2nd

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

96 DEC -4 PH 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHIR Fine Arts, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

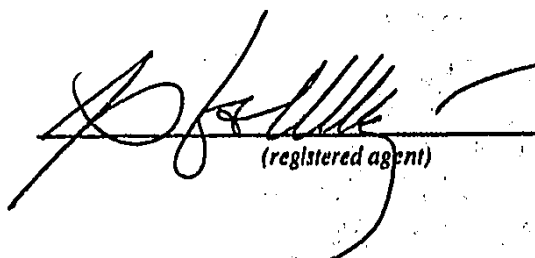
at 9557 Islamorada Terrace  
Boca Raton FL 33496

has named SHARON GOLDBERG

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)