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AW OFFICES  
SETH STOPEK, P.A.

FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350  
MIAMI, FLORIDA 33131

(305) 377-1801 • FAX (305) 379-2328

EFFECTIVE DATE  
3/3/97

March 3, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002104591--8  
-03/05/97--01039--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Allegra Suarez Art Consulting, Inc.  
Our File No. 8048

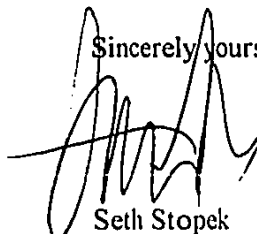
Gentlemen:

Enclosed herewith for filing you will find three executed copies of the Articles of Incorporation to the above corporation together with my check for the filing fee of \$122.50.

Please be so kind as to issue your certificate and return it to me as soon as possible.

Thank you.

Sincerely yours,

  
Seth Stopek

SS:eb  
Enclosures

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97 MAR -5 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3/11-97

**ARTICLES OF INCORPORATION  
OF  
ALLEGRA SUAREZ ART CONSULTING, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**ALLEGRA SUAREZ ART CONSULTING, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Professional Registered Agent Corporation  
c/o Seth Stopek, P.A.  
First Union Financial Center  
200 South Biscayne Boulevard, Suite 2350  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

EXPIRATION DATE  
3/3/97

**ARTICLE VI**

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corporation  
c/o Seth Stopek, P.A.  
First Union Financial Center  
200 South Biscayne Boulevard, Suite 2350  
Miami, Florida 33131

**ARTICLE VII**

The mailing address of the corporation shall be:

741 North Greenway  
Coral Gables, Florida 33134

**ARTICLE VIII**

The effective date of the corporation shall be March 3, 1997.

Executed at Miami, Florida this 3<sup>rd</sup> day of March, 1997.

PROFESSIONAL REGISTERED AGENT  
CORPORATION

By: 

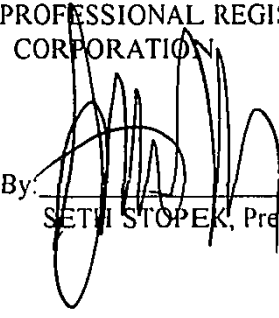
SETH STOPEK, President

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Allegra Suarez Art Consulting, Inc., a conventional corporation, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 7 day of March, 1997.

PROFESSIONAL REGISTERED AGENT  
CORPORATION

By:   
SETH STOPEK, President

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