P97000064779



ACCOUNT NO. : 072100000032

REFERENCE_: 473286 4390271

AUTHORIZATION atricia Pagito

COST LIMIT : \$ 122.50

ORDER DATE: July 24, 1997

ORDER TIME: 9:24 AM

ORDER NO. : 473286-005

CUSTOMER NO: 4390271

600002246406--3

CUSTOMER: Jay R. Beskin, Esq

FROMBERG FROMBERG LEWIS &

BRECKER, P.A. Suite 505

20801 Biscayne Boulevard Miami, FL 33180-1422

DOMESTIC FILING

NAME:

CORAL GABLES INTERNATIONAL ART

CENTER, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

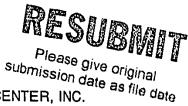
2197/17077 00192 dr. add.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607



SUBJECT: CORAL GABLES INTERNATIONAL ART CENTER, INC. Ref. Number: W97000017077

We have received your document for CORAL GABLES INTERNATIONAL ART CENTER, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please: call (850) 487-6052.

Sandy Ng Document Specialist

Letter Number: 297A00037507

ARTICLES OF INCORPORATION

OF

CORAL GABLES INTERNATIONAL ART CENTER, INC.

ARTICLE I - NAME

The name of this corporation is CORAL GABLES INTERNATIONAL ART CENTER, INC., and its mailing address is 7270 NW 12th Street, Suite #650, Miami, FL 33126.

<u> ARTICLE II - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent Street Address of Registered Office

Dade County Corporate 20801 Biscayne Boulevard, Suite #505

Agents, Inc. Aventura, FL 33180

Attn: Alan J. Lewis, Vice-President

ARTICLE Y - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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. The initial Director of this corporation shall be FRED CASTRO. THE STREET ADDRESS SHALL BE: 7270 N.W. 12th Street, Suite 650, Miami, Florida 33126

ARTICLE YI - INCORPORATOR

The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ. FROMBERG, FROMBERG, LEWIS & BRECKER, P.A. 20801 Biscayne Boulevard, #505 Aventura, FL 33180

ARTICLE YII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23. day of July, 1997.

JAX B. BESKIN, Incorporator

STATE OF FLORIDA

)ss:

COUNTY OF Dade

The foregoing instrument was acknowledged before me this ______ day of July, 1997, by JAY R. BESKIN, ESQ., who is personally known to me.

Signature of person taking acknowledgment

Print name:

Title or rank:

Commission No.:

OFFICIAL NOTARY SEAL MARILYN KALIK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC407489 MY COMMISSION EXP. OCT. 26,1998

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of CORAL GABLES INTERNATIONAL ART CENTER, INC. which is contained in the foregoing Articles of Incorporation.

DATED THIS 23 day of July, 1997.

Dadg County Corporate Agents, Inc.

Alan J. Lewis, Vice Pres.
Alan J, Lewis, Vice-President

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