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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MAJOR ART, INC.

AUDIT NUMBER.....H97000014317

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

EMPIRE

SUBJECT: MAJOR ART, INC.
REF: W97000020050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

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Becky McKnight
Document Specialist

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Letter Number: 697A00043528

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ARTICLES OF INCORPORATION
OF
MAJOR ART, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: MAJOR ART, INC. The address of the principal office of this corporation shall be 3055 NE 190th St., #101, Aventura, FL 33180 and the mailing address of the corporation shall be the same.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

PREPARED BY:
ARNOLD PERLSTEIN, ESQ.
FLORIDA BAR NO. 270911
4801 S. UNIVERSITY DRIVE
2ND FLOOR
DAVIE, FL 33328
(954) 389-0170

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ARTICLE 4: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 S. University Drive, Davie, FL 33328, and the name of the initial registered agent of the corporation shall be Arnold Perlstein, Esq.

ARTICLE 5: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 6: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and address of the initial member of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PAUL KENNEDY	3055 NE 190 th St. #101 Aventura, FL 33180

ARTICLE 7: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ARNOLD PERLSTEIN, ESQ.
4801 S. UNIVERSITY DRIVE, 2nd FL.
DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on August 28, 1997.



ARNOLD PERLSTEIN

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