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(Corporation Name)

Annual Report

Fictitious Name

Name Reservation

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K. Rolle 0CT - 3 1997

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

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OLYMPIA ART GALLERIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: OLYMPIA ART GALLERIES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: :

13800 SW 8 ST Miami, Fla 33184

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 share no par value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

Elvis Perez 13800 SW 8 ST Miami, Fla 33184

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elvis Perez 13800 SW 8 St Miami, Fla 33184

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these  $\Lambda$ rticles of Incorporation is(are):

Elvis Perez ( P/VP/S/T)
13800 SW 8 St
Miami, Fla 33184

The undersigned incorporate	or(s) inas(have) exe	culed these Articles of Inco	orporation this
day o		, 19 <u>97</u>	
	Efm	Signature Signature	·
, and the second		Signature	
		Signature	· .

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OLYMPIA ART GALLERIES, INC.	
2. The name and address of the registered agent and office is:	97 SEC
Elvis Perez (NAME)	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
13800 SW 8 ST (P.O. BOX NOT ACCEPTABLE)	20 3. 0
Miami, Fla 33184	¢÷ 22 TATE CRIDA
(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE October 1 1997