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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (561) 394-0500
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FAX #:

NAME: ART STREET TRADING COMPANY
AUDIT NUMBER.....H97000018777
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
ART STREET TRADING COMPANY

ARTICLE I
NAME

The name of this corporation is: ART STREET TRADING COMPANY.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL SHARES

The number of shares that the Corporation is authorized to have outstanding at any time is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:
Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 284351

H97000018777 7

H97000018777 7

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 6279 Sand Michel Way, Delray Beach, Florida 33484; and the name of the initial registered agent of the Corporation is Ellen P. Mills.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/ mailing address of the Corporation is:

6279 Sand Michel Way
Delray Beach, Florida 33484


ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Ellen P. Mills
6279 Sand Michel Way
Delray Beach, Florida 33484

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 10 day of November, 1997.


Ellen P. Mills, Incorporator

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CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.



Ellen P. Mills

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