

11/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:22 PM

EFFECTIVE DATE

11-18-97

((H97000019319 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: NORDSTAMP FINE ART, INC.

AUDIT NUMBER.....H97000019319

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

CERT. OF STATUS..1

PAGES.....(4)

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 NOV 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 20 1997

EFFECTIVE DATE
11-18-97**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida corporation is:
Nordstamp Fine Art, Inc.

Article II. Address

The mailing address of the Corporation is:
Nordstamp Fine Art, Inc.
1000 Clintmore Road
Suite C108
Boca Raton FL 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 20 AM 8:12

FILED

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jonathan Root
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Tom Andersson
Ann Kaisa Westling

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jonathan Root | FL Bar Member 947695
Graner, Root & Libow P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019319

Copyright © 1993-1997 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

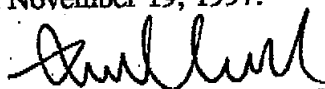
The name and address of the incorporator is:

Jonathan Root
Graner, Root & Libow P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1997.



JONATHAN ROOT
by L.A. Uriarte as attorney-in-fact

Jonathan Root | FL Bar Member 947695
Graner, Root & Libow P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019319

Copyright © 1993-1997 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Nordstamp Fine Art, Inc.

REGISTERED AGENT/OFFICE:

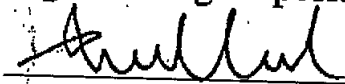
Jonathan Root
301 Yamato Road, Suite 4199
Boca Raton FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 20 AM 8:12

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ROOT
by L.A. Uriarte as attorney-in-fact

Date: November 19, 1997

Jonathan Root | FL Bar Member 947695
Graner, Root & Libow P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019319

Copyright © 1993-1997 CC