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<u>Article I. Name</u>

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

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

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

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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

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

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