P97000104699

December 8, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Objects of Art-Holiday Design Studio, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 from Belinda A. Robertson.

Please process the articles and return a copy to me at your earliest convenience.

Sincerely,

Belinda A. Robertson

Enclosure

SECRET IN PORATIONS

OTHER IN MID: 4-2

ARTICLES OF INCORPORATION OF OBJECTS OF ART - HOLIDAY DESIGN STUDIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is Objects of Art-Holiday Design Studio, Inc.. The principal office and mailing address of the corporation are: 4630 South Kirkman Road #231, Orlando, Florida 32811-2802.

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and transact all business which is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article V

The street address of the initial registered office of this corporation is 4630 South Kirkman Road #231, Orlando, Florida 32811-2802, the name of its initial registered agent at that address is Belinda A. Robertson.

Article VI

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name of the initial director is Belinda A. Robertson, 4630 South Kirkman Road #231, Orlando, Florida 32811-2802.

Article VII

The name and address of the incorporator is Belinda A. Robertson, 4630 South Kirkman Road #231, Orlando, Florida 32811-2802.

Article VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 8th day of December, 1997.

Belinda A. Robertson

Acceptance of Designation Registered Agent/Registered Office

I, the undersigned person, having been named registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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.

Belinda A. Robertson

Dated: December 8, 1997

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