

P97000107517



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 618188 152830A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1997

ORDER TIME : 10:02 AM

000002380730--8

ORDER NO. : 618188-005

CUSTOMER NO: 152830A

CUSTOMER: Mr. Antonio Loro
MR. ANTONIO LORO.

Apartment 1012
7601 East Treasure Drive
Miami, FL 33141

DOMESTIC FILING

NAME: ART PROCUREMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Dmc
12/23/97

RECEIVED
97 DEC 23 AM 11:01 97 DEC 23 PM 1:13
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ART PROCUREMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART PROCUREMENT GROUP, INC.

The address of the principal office of this corporation shall be 7601 East Treasure Drive, #1012, Miami, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16038 Faraway Circle, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is Anthony Gruessing.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

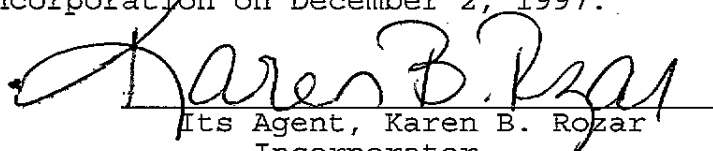
| | |
|---------------------------|---|
| Roland Jm. Mouly Dir. | 2032 Alton Road Miami Beach, Florida 31140 |
| Antonio J. Loro Dir. | 7601 East Treasure Drive, #1012 Miami, Florida 33141 |
| Anthony Gruessing Dir. | 16038 Faraway Circle Weston, Florida 33326 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc. []
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on December 2, 1997.


Its Agent, Karen B. Rozar
Incorporator

DBC/DEBORAH SCHRODER

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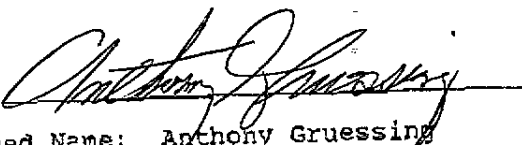
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Anthony Gruessing, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ART PROCUREMENT GROUP, INC.

Anthony Gruessing is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Typed Name: Anthony Gruessing