

P98000059949



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 882207 81189A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 PM 2:18

ORDER DATE : July 7, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 882207-005

CUSTOMER NO: 81189A

CUSTOMER: Ms. Maytee Alvarez
MICHAEL J. MORA, ESQ

800002581738--0
-07/07/98--01080--022
****122.50 ****122.50

Suite 200
701 North West 57th Avenue
Miami, FL 33126

DOMESTIC FILING

NAME: CERNUDA ART CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

98 JUL -7 PM 11:56
RECEIVED
Janna Wilson

EFFECTIVE DATE

7/5/98

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ARTICLES OF INCORPORATION

OF

CERNUDA ART CONSULTANTS, INC.

ARTICLE I

NAME

The name of this corporation is:

CERNUDA ART CONSULTANTS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1040 S.W. 47TH Avenue
Miami, Florida 33135

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is duly organized for the purpose of buying, selling and providing art-related services to the general public and in any and all activities and businesses

permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the member of the Board of Directors of the Corporation who shall hold office for the first year of the corporation's existence or until successor(s) have elected and qualified is:

RAMON CERNUDA
1040 S.W. 47th Avenue
Miami, Florida 33135

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

RAMON CERNUDA
1040 S.W. 47th Avenue
Miami, Florida 33135

ARTICLE VIII

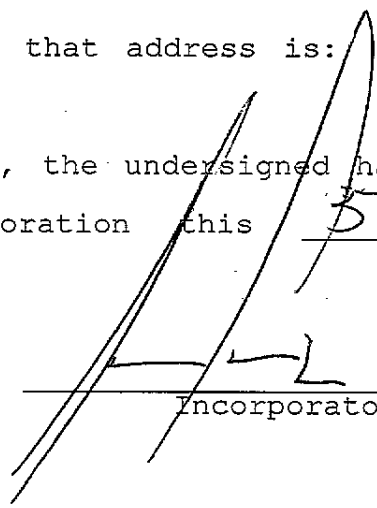
This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of July, 1998.



Incorporator

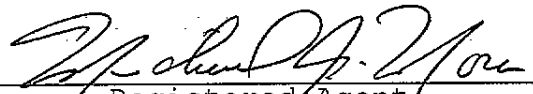
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and

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further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

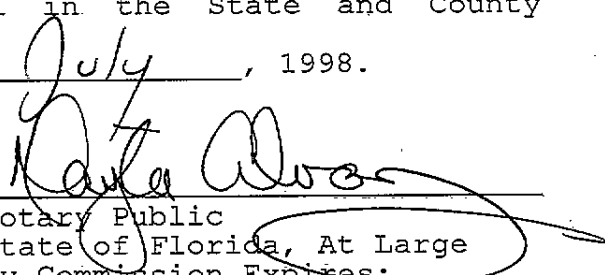
Dated this 5 day of July, 1998.


Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **RAMON CERNUDA, personally known by me** and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **CERNUDA ART CONSULTANTS, INC.**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 day of July, 1998.


Notary Public
State of Florida, At Large
My Commission Expires:

