

LAW OFFICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Offices

Administrative Office
3111 Stirling Road
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by appointment only

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

Re: Pablo de Echavarria Fine Arts, Inc.
Our File No. E16893/57255

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following
of the above referenced Corporation:

1. Original and copy of Articles of Incorporation of PABLO DE ECHAVARRIA FINE ARTS, INC.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check No. ____ In the amount of seventy-eight dollars and seventy-five cents (\$78.75) representing the filing fees.

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Please file these accordingly, and return a stamped copy of these documents to
our office in the self-addressed stamped envelope provided. Thank you for the prompt
attention to this matter.

Cordially,

BECKER & POLIAKOFF, P.A.


MICHAEL FELDENKRAIS, ESQ.

MF/ev
File E16893/57255

T. SMITH JUL 17 1998

ARTICLES OF INCORPORATION
OF
PABLO DE ECHEVARRIA FINE ARTS, 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:

PABLO DE ECHEVARRIA FINE ARTS, INC.

The address of the principal office of this corporation shall be: 2925 Flamingo Drive, Miami Beach, Florida 33140, 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 100 shares of common stock having \$1.00 par value per share.

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ARTICLES IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is Michael Feldenkrais.

ARTICLE V
TERM OF EXISTENCE

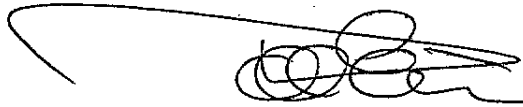
This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

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

PABLO DE ECHEVARRIA NAVARRO
2925 Flamingo Drive
Miami Beach, Florida 33140

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 5th day of June, 1998.

A handwritten signature in black ink, appearing to read 'Pablo de Echevarria Navarro', with a long horizontal line extending to the left.

It's Incorporator, Pablo de Echevarria Navarro

ASSIGNMENT BY THE SOLE INCORPORATOR

OF THE ARTICLES OF INCORPORATION OF

PABLO DE ECHEVARRIA FINE ARTS, INC.

Pablo de Echevarria Navarro as sole Incorporator, for value received hereby assigns any and all rights it may have as such incorporator of the following:

Dated: June 5, 1998

PABLO DE ECHEVARRIA NAVARRO

BY: 

It's, Incorporator, Pablo de Echevarria Navarro

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, 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:

PABLO DE ECHEVARRIA FINE ARTS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By _____

MICHAEL FELDENKRAIS

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