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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

· FAX #: (305)672-9110

NAME: ART NETWORK OF AMERICA, INC.

AUDIT NUMBER...... H98000014838

DOC TYPE..... FLORIDA PROFIT CORPORATION OBJE.A

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8-10-98

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Art Network of America, Inc.

Article II. Address

The mailing address of the Corporation is: Art Network of America, Inc. 2550 North Federal Highway Fort Lauderdale FL 33305

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Anton M. Vatne 2550 North Federal Highway Fort Lauderdale FL 33305

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Henry B. Howard Anton M. Vatne Mona Vatne

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 11, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Art Network of America, Inc.

REGISTERED AGENT/OFFICE:

Anton M. Vatne 2550 North Federal Highway Fort Lauderdale FL 33305

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.

ANTON M. VATNE

by L.A. Uriarte as attorney-in-fact

Date: August 11, 1998.

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