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000106196 Division of Corporation

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

S.W. FINE ARTS, INC.

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLEINAME

ation shall be S. W. Fine Arts, Inc.

The name of the corporation shall be:

The principle place of business of this corporation shall be: 2119 Hollywood Blvd. Suite A & B Hollywood, FL 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull 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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is

(are): NA<u>ME (S)</u>

TITLE(S)

ADDRESS (ES)

9960 Redheart Lane Tamarac, FL 33321

Woo Don Lee

President/ Secretart

Sandy H. Cho, CPA 2750 NW 3rd AVE #9 Miami, FL 33127 (305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME (S)

ADDRESS (ES)

Won Don Lee

9960 Redheart Lane Tamarac, FL 33321

Signature(s) of incorporator(s) Way Da

STATE OF FLORIDA COUNTY OF _____ Dade _____

S. W. Fine Arts, Inc.

(Name of Corporation)

CORPORATE KIT

SANDY CHO leb: Mix 7. Three Moders Pad

4 m Notary Public

My Commission Expires: May 7, 1999

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(SEAL)

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation. organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

S. W. Fine Arts, Inc.	•
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1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Won Don Lee	
2119 Hollywood	Blvd. Suite A & B
	(P.O. BOX NOT ACCEPTABLE)
Hollywood, PL	33020
	(CITY/STATE/ZIP)
	SIGNATURE (Corporate Officer)
	TITLE President
	DATE Dec.22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Ageni Dec. 22, 1998 DATE N ي ω DEC-53-7338 EMPIRE CORPORATE KIT 50:60