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FLORIDA PROFIT CORPORATION OR P.A.

E-artUSA, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: E-artUSA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17818 Foxborough Lane, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Publishers, ateliers, and representatives of fine and collectable art. Managers, consultants, and appraisers of art and objects d'art.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Dr. Frank A. Chaviano, 17818 Foxborough Lane, Boca Raton, FL 33496

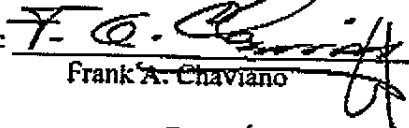
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Frank A. Chaviano, 17818 Foxborough Lane, Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Frank A. Chaviano

Date 1/21/99

Signature: 
Richard Oster, Incorporator

Date 1/22/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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