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February 18, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 FEB 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation  
Mira's Contemporary Art, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$78.75 representing the following:

Filing Fee \$70.00  
Certified Copy 8.75

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-02/22/99--01122--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL ROSENTHAL RASCO

BY

ALAN S. ROSENTHAL

ASR:cw

Enclosures *Mr. Rosenthal's sec* GAVE

AUTHORIZATION BY PHONE TO  
CORRECT *art fee*  
DATE *2/24/99*  
DOC. EXAM *BR*

T.A. - 2/24/99

**ARTICLES OF INCORPORATION**  
**OF**  
**MIRA'S CONTEMPORARY ART, INC.**

**FILED**  
99 FEB 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE:**

The name of this corporation is: MIRA'S CONTEMPORARY ART, INC. \_

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is 16481 N. E. 26th Avenue, North Miami Beach, Florida 33160 and the name and address of the Registered Agent of this corporation is: KERRY E. ROSENTHAL, ESQUIRE, c/o Rosenthal Rosenthal Rasco, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

**ARTICLE SIX:**

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MIRA NIKOLIC

16481 N. E. 26th Avenue  
North Miami Beach, Florida 33160

**ARTICLE SEVEN:**

The name and address of the incorporator of this corporation, who is the person signing these Articles is: MIRA NIKOLIC, 16481 N. E. 26th Avenue, North Miami Beach, Florida 33160/

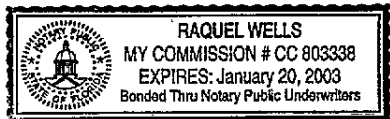
NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 17 day of February, 1999.

Mira Nikolic  
MIRA NIKOLIC

STATE OF FLORIDA )  
: ss.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared MIRA NIKOLIC, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 17 day of February, 1999.



Raquel Wells  
Notary Public - State of Florida  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, ESQUIRE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of MIRA'S CONTEMPORARY ART, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

Kerry E. Rosenthal  
KERRY E. ROSENTHAL  
Registered Agent

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TALLAHASSEE, FLORIDA