

P990000052298

*June 2<sup>nd</sup>*, 1999

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

800002897338--8

-06/07/99--01162--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FINE MEXICAN ART, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as FINE MEXICAN ART, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

*X* *Thomas Haitsch*  
THOMAS HAITSCH

FILED  
99 JUN -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*6/9*

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99 JUN -7 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

FINE MEXICAN ART, INC.

**ARTICLE ONE**

The name of the corporation is FINE MEXICAN ART, INC. The principal address of the corporation is: 1801 S. Dixie Hwy, #105, Pompano Beach, FL 33060.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1801 S. Dixie Hwy, #105, Pompano Beach, FL 33060 and the name of its initial registered agent at such address is THOMAS HAITSCH.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X   
THOMAS HAITSCH

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

THOMAS HAITSCH

Mailing Address

1801 S. Dixie Hwy, #105  
Pompano Beach, FL 33060

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

THOMAS HAITSCH

Mailing Address

1801 S. Dixie Hwy, #105  
Pompano Beach, FL 33060

(signed)

X   
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.