

P990000068866

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fine Art, Inc.

File First

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

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ARTICLES OF INCORPORATION
OF
FINE ART INC.

ARTICLE I - NAME

The name of this corporation is FINE ART, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law; then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is: C/O DAVID L. LAURENCE P.A., 215 N. FEDERAL HIGHWAY, DANIA BEACH, FLORIDA 33004 and the name and address of the initial registered agent of this corporation is:

DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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TALLAHASSEE FLORIDA

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person whose name and address are: MICHAEL FALLAS, c/o David L. Laurence P.A., 215 N. Federal Highway, Dania Beach, Florida 33004. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Registered Agent is:

DAVID L. LAURENCE, ESQ.
DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY.
DANIA BEACH, FLORIDA 33004

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 2nd day of August, 1999.

DAVID L. LAURENCE, ESQ.
Incorporator

The foregoing instrument was acknowledged before me this 2nd day of August, 1999, by DAVID L. LAURENCE, ESQ., who is personally known to me and who did take an oath.

Print Name:


 Jason Dubow
 Notary Public, State of Florida
 Commission No. CC 577399
 My Commission Exp. 09/22/2000
 Bonded Through Fla. Notary Service & Bonding Co.

ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.

DAVID L. LAURENCE P.A.

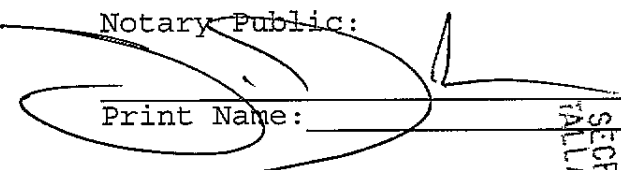


DAVID L. LAURENCE, ESQ.
Registered Agent

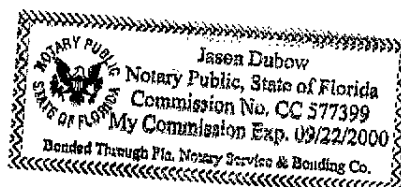
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of AUGUST 1999 by David L. Laurence of David L. Laurence, P.A., who is personally known to me and who did take an oath.

Notary Public:


Print Name: _____

My commission expires:



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TALLAHASSEE FLORIDA