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# MM 7098

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number: 072450003255

: (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

#### EUROPEAN FINE ARTS INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

<u>of</u>

#### EUROPEAN FINE ARTS INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for profit under Florida law.

#### ARTICLE I - NAME

The name of this Corporation is EUROPEAN FINE ARTS, INC.

#### ARTICLE II - TERM

This Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and more specifically to engage in the business of a fine art dealer importing and exporting fine arts.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - CORPORATION'S PRINCIPAL OFFICE. INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office shall be 3109 Grand Avenue, Suite 480 Coconut Grove, Florida 33133 and the initial registered office shall be 8670 Bridle Path Court, Davie, FL 33328. The initial Registered Agent at such office shall be Richard M. Viscasillas, Esq.

#### ARTICLE VI - DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

STEFANIE SCHULZ

3109 Grand Avenue, Suite 480 Coconut Grove, Florida 33133

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## ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:

Name

My Commission Expires:

Stefanie Schulz

3109 Grand Avenue, Suite 480 Coconut Grove, Florida 33133

DATED on this 10 day of Jugust, 1999.
Incorporator
STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing Articles of Incorporation of EUROPEAN FINE ARTS, INC., were acknowledged before me this D day of 1995, by Stefanie Schulz as Incorporator.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this fork day of August, 1997.
9 nu
Notary Public

My Comm Exp. 2/10/2001

Bonded By Service Ins. No. CC603781 Milhedonally Known 11 Other LC.

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### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED 🚀

Richard M. Viscasillas, Esq.

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SECNELARY OF STATE

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