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Admitted in Florida and New York  
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Admitted in Florida and Michigan

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FIRST UNION BANK BUILDING  
411 SOUTH COUNTY ROAD, SUITE 200  
PALM BEACH, FLORIDA 33480  
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Admitted in Florida, Connecticut  
and New York

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FILED  
29 AUG -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 6, 1999

Division of Corporation  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700002953527--8  
-08/09/99-01021-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation for filing of Katarina Zavodszka Contemporary Art, Inc. for filing and a self addressed stamped envelope for the return of a date stamped copy. Also enclosed please find our Trust Account check in the amount of \$78.75 for filing fees, including a Certificate of Status.

If you should have any questions, please contact me at the above referenced number.

Very truly yours,

*Bruce W. Keihner, Esq.*  
Bruce W. Keihner, Esq.

BWK:stz

D. BROWN AUG 13 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

KATARINA ZAVODSZKA CONTEMPORARY ART, INC.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be Katarina Zavodszka Contemporary Art, Inc.

ARTICLE II

Purpose

This Corporation is organized for the following purposes;

(a) For buying, selling and dealing in art and related activities, and any other business activities and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business.

ARTICLE III

Capital Stock

This Corporation is authorized to issue 100 shares of \$.01 par value common stock.

#### ARTICLE IV

##### Preemptive Rights

There shall be no preemptive rights.

#### ARTICLE V

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VI

##### Initial Registered Office and Agent

The business and mailing address of the Corporation, and street address of the initial registered office of this Corporation is Zeller & Keihner, L.L.P., 411 South County Road, Suite 200, Palm Beach, FL 33480, and the name of the initial registered agent of this Corporation at that address is Bruce W. Keihner.

#### ARTICLE VII

##### Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial director of this Corporation is as follows:

Katarina Kotzig-Zavodszka  
411 South County Road, #200  
Palm Beach, FL 33480

## ARTICLE VIII

### By-Laws

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

## ARTICLE IX

### Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE X

### Special Provisions

The following special provisions shall govern this Corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office of directorship in this Corporation.

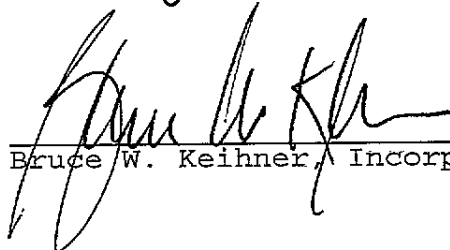
B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in anyway interested.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Bruce W. Keihner, 411 South County Road, Suite 200, Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of August, 1999.

  
\_\_\_\_\_  
Bruce W. Keihner, Incorporator

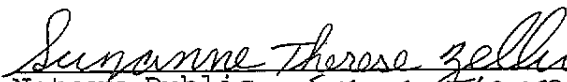
STATE OF FLORIDA

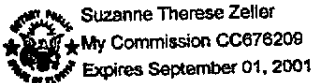
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bruce W. Keihner, personally known to me, or who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6<sup>th</sup> day of August, 1999.

(SEAL)

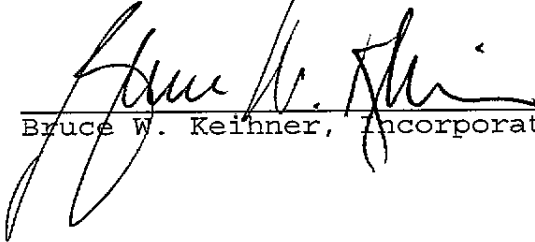
  
Notary Public - Suzanne Therese Zeller  
My Commission No.: 9475004 CC676209  
My Commission Expires: 9/1/01



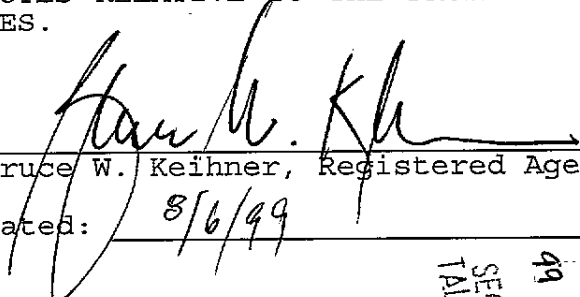
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT BRUCE W. KEIHNER, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH, STATE OF FLORIDA, HAS NAMED BRUCE W. KEIHNER, LOCATED AT 411 SOUTH COUNTY ROAD, SUITE 200, PALM BEACH, FL 33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
Bruce W. Keihner, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
Bruce W. Keihner, Registered Agent

Dated: 8/6/99

FILED  
49 AUG -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA