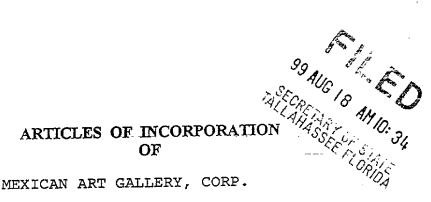


NAME _	PATRICIO RUFIN		. د د د د د د د د د د د د د د د د د د د	
ADDRES	SS 1800 S.W. 27th Ave. Suite #5	01	-	
CITY _	Miami STAT	E Florida	ZIP CODE	33145
AREA C	CODE & PHONE NUMBER (305) 642-423	6 🖈		
NAME O	OF CORPORATION MEXICA	N ART GALLERY, COF	P.	
		<del>31</del>	-08/18/99	30335 01042018 75 *****78.75
	FOR OFFICE T	JSE ONLY	:	
x	DOMESTIC	AMENDMENT	- <del></del>	SEARCH
	FOREIGN	DISSOLUTION	4-	MERGER
x	PROFIT	REINSTATEMENT	- <u></u>	MARK
	NON-PROFIT	ANNUAL REPORT	·	RESERVATION
	LIMITED PARTNERSHIP x	CERTIFICATE UNDER SEAL	<u> </u>	CERTIFIED

PICKED UP

99 AUG 18 . AH 10: 34



THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

#### ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: MEXICAN ART GALLERY, CORP.

### ARTICLE II- DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

### ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

## ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: PATRICIO RUFIN 823 Anastasia Avenue Coral Gables, Florida 33134.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 823 Anastasia Avenue, Coral Gables, Florida 33134.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

PATRICIO RUFIN PRESIDENT - SECRETARY - TREAS. - DIRECTOR 823 Anastasia Ave. Coral Gables, Florida 33134 ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

## ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

## ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF AUGUST OF THE YEAR 1999	-
THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE):	
NAME: PATRICIO RUFIN ADDRESS823 Anastasia Ave. Coral Gables, Fl. 33134	<b>§</b>
NAME: ADDRESS:	
NAME: ADDRESS:	
D. C.	

# ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

		ACCE	PTANCE		
NAME OF	RESIDENT AC	ENT.	THIT	PATRI	CIO RUFIN_
NAIVIE OF			14/	Cables Fl	33134
ADDRESS:	823 Anas	tasia/Ave.	Gorai	Gables, Fl.	22724
THIS	DAY OF	August	(	OF THE YEAR.	1999