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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

99 NCT 21 AM 8: 45

SEGRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

WEST END FINE ART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation of West End Fine Art, Inc.

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

West End Fine Art, Inc.

The principal place of business of this corporation shall be:

5359 N. State Road 7 Tamarac, FI 33319

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Salvatore Vitro

5359 N. State Road 7

VILE Pres.

Hossam Antar

Tamarac, Fl. 33319 19701 E. Country Club Dr. #303

Pres.

. . .

Aventura, Fl. 33180

Secty.

German Restrepo

17740 SW 112 Pl. Miamī, Fl 33157

Treas.

Ronaldo Altamirano

17020 NW 54 Ct. Miami, Fl. 33057

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Salvatore Vitro

5359 N. State Road 7, Tamarac, FI 33319

Hossam Antar German Restrepo 19701 E. Country Club Dr., Aventura, Fl 33180

German Restrepo Ronaldo Altamirano 17740 SW 112 Pl. Miami, Fl. 33157 17020 NW 54 Ct., Miami, Fl. 33057

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this day of October 1999

Signature(s) of incorporator(s)

(a)

f-commence.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: West End Fine Art, Inc.
- 2. The name and address of the registered agent and office is:

Salvatore Vitro 5359 N. State Road 7 Tamarac, FI 33319

HAVING BE 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

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