

ARTICLES OF INCORPORATION

OF

ART ON CONSIGNMENT, INC.

EFFECTIVE DATE

01-01-00

FILED
99 DEC 10 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ART ON CONSIGNMENT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock of a par value of zero dollar and one cent per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

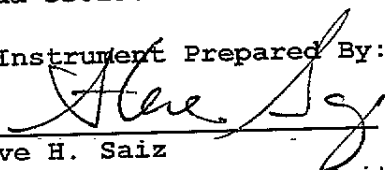
This corporation is to exist perpetually.

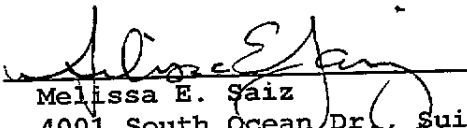
The effective date of this corporation shall be January 1, 2000.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 4001 South Ocean Drive, Suite 4M, Hollywood, Florida 33019.

This Instrument Prepared By:


Steve H. Saiz
4001 South Ocean Dr., Suite 4M
Hollywood, Florida 33019
Telephone: (954) 454-0624


Melissa E. Saiz
4001 South Ocean Dr., Suite 4M
Hollywood, Florida 33019
Telephone: (954) 454-0624

TRANSMITTAL LETTER

999000107906

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

EFFECTIVE DATE
01-01-00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Art on Consignment, Inc.
(Proposed corporate name - must include suffix)

300003066599-7
-12/10/99-01049-014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steve H. Saiz
Name (Printed or typed)

4001 S. Ocean Dr., #4M
Address

Hollywood, FL 33019
City, State & Zip

(954) 295-5549
Daytime Telephone number

Steve Saiz GIVE
AUTHORIZATION BY PHONE TO
CORRECT Added effective date
DATE 12/14
DOC. EXAM SH

to ART I per Mr. Saiz.,
corrected ART I and added
titles of incorporator/ RA.

NOTE: Please provide the original and one copy of the articles.

S. Thompson DEC 14 1999

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve H. Saiz	President	4001 South Ocean Dr., Suite 4M Hollywood, Florida 33019
Melissa E. Saiz	Vice President,	4001 South Ocean Dr., Suite 4M Hollywood, Florida 33019

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Steve H. Saiz	4001 South Ocean Dr., Suite 4M Hollywood, Florida 33019
Melissa E. Saiz	4001 South Ocean Dr., Suite 4M Hollywood, Florida 33019

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 4001 South Ocean Dr., Suite 4M, Hollywood, Florida 33019, and the name of the initial Registered Agent of this corporation is Steve H. Saiz. I am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE XI. AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

