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Florida Department of State
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To: Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
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Phone : (800)494-3124
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FOREIGN PROFIT QUALIFICATION

ALEXANDER GALLERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

J. BRYAN JAN 24 2005

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. ALEXANDER GALLERY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-290-8680

(FEI number, if applicable)

4. AUGUST 02, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 942 MADISON AVE. NEW YORK, NY 10021

(Principal office address)

942 MADISON AVE. NEW YORK, NY 10021

(Current mailing address)

8. ART GALLERY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY RD.

QUINCY

(City)

Florida 32351

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alexander A. Ares

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALEXANDER ACEVEDO

Address: 942 MADISON AVE. NEW YORK, NY 10021

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: ALEXANDER ACEVEDO

Address: 942 MADISON AVE. NEW YORK, NY 10021

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alexander Acevedo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALEXANDER ACEVEDO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

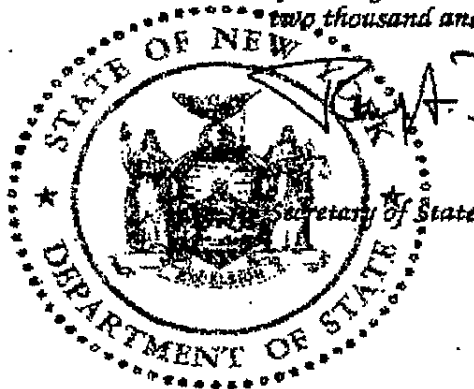
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State of New York
Department of State) ss:

I hereby certify, that the Certificate of Incorporation of ALEXANDER GALLERY, INC. was filed on 08/02/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of January
two thousand and five.



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