

PO0000015986

January 13, 2000

Laura E. Whalen
5641 Southwest Second Court
Plantation, Florida 33317

Ms. Wanda Cunningham
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Gallery 110, Inc.

300003136033--9
-02/15/00--01006--009
*****35.00 *****35.00

Dear Ms. Cunningham,
I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

SIGNED: Laura E. Whalen

From:
Laura E. Whalen
Name
5641 Southwest Second Court
Address
Plantation, Florida 33317
City State Zip

561-330-0778
Telephone Number

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GALLERY 110, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GALLERY 110, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5641 Southwest Second Court

Plantation, Florida 33317

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Laura E. Whalen

5641 Southwest Second Court

Plantation, Florida 33317

ARTICLE V INCORPORATOR

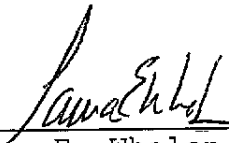
The name and street address of the incorporator to these Articles of Incorporation is:

Laura E. Whalen

5641 Southwest Second Court

Plantation, Florida 33317

The undersigned has executed these Articles of Incorporation this 13th day of January 2000.



Laura E. Whalen, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Gallery 110, Inc.

2. The name and address of the registered agent and office is:

Laura Elene Whalen

5641 S.W. 2nd Ct.

Plantation, FL 33317

Signature: *Laura E Whalen*

Title: President

Date: 2-1-00

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00 FEB 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Laura E Whalen*

Date: 2-1-00