

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686 : (305)672-9110 ထု

FLORIDA PROFIT CORPORATION OR P.A.

Everest Gallery Corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Everest Gallery Corporation

Article II. Address

The Corporation's mailing address is: Everest Gallery Corporation 6179 Savannah Way Lake Worth FL 33463

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Haribol Bhandari

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Wayne M. Levine
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2002.

WAYNE M. LEVINE

by R.A. Fernandez as attorney-in-fact

Wayne M. Levine | FL Bar Member 378410 | Law Offices of Wayne Levine | 777 Lantana Road | Lantana FL 33462 | 561-582-8077

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Everest Gallery Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position,

CORPORATE CREATIONS NETWORK INC Randy A. Fernandez, Vice President

Date: April 9, 2002

Law Offices of Wayne Levine

Wayne M. Levine | FL Bar Member 378410

777 Lantana Road Lantana FL 33462 561-582-8077