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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT CORPORATION OR P.A.

Karen Lynn Galleries East, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Karen Lynn Galleries East, Inc.

Article II. Address

The Corporation's mailing address is:
Karen Lynn Galleries East, Inc.
608 Banyan Trail
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Karen Lynn Asher
608 Banyan Trail
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Karen Lynn Asher

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.

Stephen F. Beiner | FL Bar Member 0734934
Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

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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:

Stephen F. Beiner
2000 Glades Road
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 15, 2005.

Rebecca F. Anderson
STEPHEN F. BEINER
by R.L. Anderson as attorney-in-fact

Stephen F. Beiner | FL Bar Member 0734934
Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Karen Lynn Galleries East, Inc.

REGISTERED AGENT/OFFICE:

Karen Lynn Asher
608 Banyan Trail
Boca Raton FL 33431

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.

Rebecca J. Anderson

KAREN LYNN ASHER
by R.L. Anderson as attorney-in-fact

Date: February 15, 2005

Stephen F. Beiner | FL Bar Member 0734934
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