

**Electronic Articles of Incorporation  
For**

P05000104942  
FILED  
July 27, 2005  
Sec. Of State  
wcunningham

OH MY GODARD GALLERIES FRANCHISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OH MY GODARD GALLERIES FRANCHISE, INC.

**Article II**

The principal place of business address:

719 DUVAL STREET  
KEY WEST, MONROE COUNTY, FL. 33040

The mailing address of the corporation is:

177 CASSIA WAY  
STE B112  
HENDERSON, NV. 89014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

LAHELA M WAIWAIOLE  
719 DUVAL STREET  
KEY WEST, MONROE COUNTY, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAHELA WAIWAIOLE

### **Article VI**

The name and address of the incorporator is:

LAHELA WAIWAIOLE  
177 CASSIA WAY STE B112  
HENDERSON NV 89014

Incorporator Signature: LAHELA WAIWAIOLE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID G SMITH  
177 CASSIA WAY STE B112  
HENDERSON, NV. 89014

Title: VP  
MICHAEL GODARD  
177 CASSIA WAY STE B112  
HENDERSON, NV. 89014

Title: SEC  
LAHELA M WAIWAIOLE  
177 CASSIA WAY STE B112  
HENDERSON, NV. 89014

### **Article VIII**

The effective date for this corporation shall be:

07/25/2005