

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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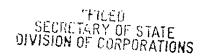
FLORIDA PROFIT/NON PROFIT CORPORATION

ART AT THE PARK GALLERY, INC.

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ARTICLES OF INCORPORATION

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OF

ART AT THE PARK GALLERY INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: ART AT THE PARK GALLERY INC.

ARTICLE II BUSINESS ADDRESS

The business address of this corporation is:

335 Plaza Real Boca Raton, FL 33432

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE V CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1,00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is:

Adele I. Stone, Esquire Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, Suite 1400 100 S.E. 3rd Avenue Ft. Lauderdale, FL 33394

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Adele I. Stone, Esquire Atkinson, Diner, Stone, Mankuta & Plouche, P.A. One Financial Plaza, Sulte 1400 100 S.E. 3^N Avenue Ft. Lauderdale, FL 33394

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of September, 2009

Adele I. Stone, incorporator

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That Art At The Park Gallery Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8903 W. Glades Road, Suite K-2, City of Boca Raton, State of Florida, has named Adele I. Stone, Esquire, located at One Financial Plaza, Suite 1400, 100 S.E. 3rd Avenue, Ft. Lauderdale, Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Adele I. Stone

TITLE: Incorporator

ATE: JOST 1X

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Adele I. Stone, Registered Agent

DATE:

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