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Florida Department of State  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ART AT THE PARK GALLERY, INC.**

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION  
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**  
**NAME**

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**  
**PURPOSE**

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. 3<sup>rd</sup> Avenue  
Ft. Lauderdale, FL 33394

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is:

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18 day of September, 2008.

  
Adele I. Stone, Incorporator

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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

DATE: Sept 18, 2008

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: Sept 18, 2008