

P95000067211

Urs Art Studio Gallery, Inc.
802 North Federal Hwy
Boynton Beach, Florida 33435
(407) 735-0116

August 23, 1995

Via Airborne Express

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

400001573084
-08/30/95--01006--006
*****78.75 *****78.75

Re: Urs Art Studio Gallery, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00

	\$78.75
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed express envelope.

Please contact us with any questions. Thank you.

Sincerely,

Suzette Urs

AUG 30 1995

FILED
DIVISION OF
CORPORATIONS
AUG 30 PM 3:01

ARTICLES OF INCORPORATION
OF

Urs Art Studio Gallery, Inc.

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

SEP 30 PM 3:01

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Urs Art Studio Gallery, Inc. The principal place of business of this corporation shall be 802 North Federal Hwy, Boynton Beach, Florida 33435.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Avenue, West Palm Beach, Florida 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of One (1) member. The name and address of the members of the initial Board of Directors are:

Suzette Urs 802 North Federal Hwy
 Boynton Beach, Florida 33435

ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is Suzette Urs, 802 North Federal Hwy, Boynton Beach, Florida 33435.

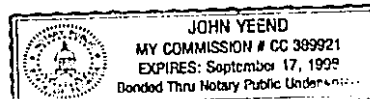
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 23 day of August, 1995.

Suzette Urs
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of August, 1995 by the above named incorporator.

John Yeend
Notary Public



FILED
SECRETARY OF STATE
CORPORATIONS

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

AUG 30 PM 3:01

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

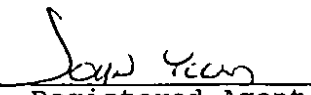
That Urs Art Studio Gallery, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named John Michael Yeend located at 1109 South Congress Avenue, West Palm Beach, Florida 33406 as its agent to accept service of process within Florida.

Executed this 23 day of August, 1995.


Director

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

Executed this 23 day of August, 1995.


Registered Agent