# P9700005443L0

SHARON A. KELLY ASSET PROTECTION TRUST, INC. P.O. BOX 636 LADY LAKE, FL 32158

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDM	ENTS			
 Profit	Amendment				
NonProfit	Resignation of	R.A., Officer/Directo	or		
 Limited Liability	Change of Re	gistered Agent			
 Domestication	Dissolution/W	/ithdrawal			
 Other	Merger				
OTHER FILING		RATION/			
Annual Report	QUALII	ICATION			
Fictitious Name	Foreign				
Name Reservation	Limited Partn	ership			

Reinstatement Trademark

Other

Examiner's Initials 400 97

EFFECTIVE DATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 AM 9: 05

ARTICLES OF INCORPORATION OF THE GLAMOUR GALLERY, INC.

#### ARTICLE I-NAME

The name of this corporation is THE GLAMOUR GALLERY, INC.

#### ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the day of signing

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock

#### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series that which he/she already holds, shall have the right to purchase his/her pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

#### ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 2545 South Street, Leesburg, Fl. 34748 and the mailing address is the same. The initial registered agent of this corporation at that address is Brenda Ector.

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLE VII-INITIAL BOARD OF DIRECTORS 97 JUN 10 11 0:05

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Brenda Ector, 78 Rose Drive, Fruitland Park, Fl 34731.

#### ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Brenda Ector, 78 Rose Drive, Fruitland Park, Fl 34731.

#### ARTICLE IX-POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

#### ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $17^{44}$  day of June, 1997.

INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Glamour Gallery, Inc.

RESIDENT AGENT