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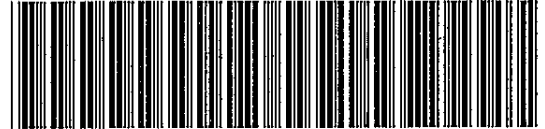
(Business Entity Name)

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06 MAY 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Collins MAY 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART APPEAL GALLERY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Sanchez-Osorio, Esq.

(Name of Person)

Law Offices of Marilyn Sanchez-Osorio, Esq.

(Firm/Company)

3175 Mary Street

(Address)

Coconut Grove, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Sanchez-Osorio, Esq. at (786) 301-0216

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

ART APPEAL GALLERY, LLC.

FILED

06 MAY 15 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 – NAME

The name of the limited liability company shall be **ART APPEAL GALLERY, LLC.**, ("Company").

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 3175 Mary Street, Coconut Grove, Florida 33133 and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWER

The general purpose for which the Company is organized is to engage in the business of public display and sale of diverse works of art and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



Marilyn Sánchez-Osorio, Esq.

Attorney at Law

15401 SW 74th Circle Court #307, Miami, FL 33193

ARTICLE 6 – REGISTERED AGENT AND REGISTERED OFFICE

The initial address of registered office of this Company is 15401 SW 74th Circle Court, #307, Miami, Florida 33193. The name and address of the registered agent of this Company is Marilyn Sánchez-Osorio, Esquire, 15401 S.W. 74th Circle Court #307, Miami, Florida 33193.

ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer her or his interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company, other than the member proposing to dispose of her or his interest, approve of the proposed transfer by unanimous written consent.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 – MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Brenda I. Peabody



Marilyn Sánchez-Osorio, Esq.

Attorney at Law

15401 SW 74th Circle Court #307, Miami, FL 33193

Vice-Operating Manager: Marilyn Sánchez-Osorio, Esq.

Secretary: Marilyn Sánchez-Osorio, Esq.

Treasurer: Marilyn Sánchez-Osorio, Esq.

whose addresses shall be the same as the principal office of the Company.

ARTICLE 10 – INDEMNIFICATION

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney's fees and expenses incurred by the manager or office in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), the indemnification of the manager, officer, employee or agent of the Company, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s).

The indemnification and advancement of attorney's fees and expenses for manager, officer, employees and agents of the Company shall apply when such persons are serving the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney's fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney's fees and expenses to any person who is or was a manager, officer, employee or agent of the Company of the ability of the Company otherwise to indemnify or advance expenses to any such person by



Marilyn Sánchez-Osorio, Esq.

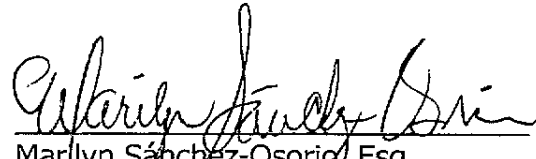
Attorney at Law

15401 SW 74th Circle Court #307, Miami, FL 33193

contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney's fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

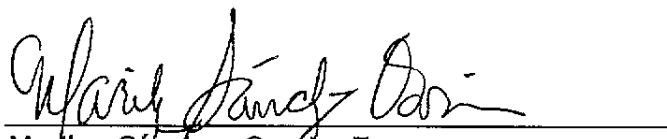
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this May 11, 2006.


Brenda I. Peabody
Operating Manager


Marilyn Sánchez-Osorio, Esq.
Vice-Operating Manager

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Marilyn Sánchez-Osorio, Esquire, having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes, and other applicable Florida Statutes.


Marilyn Sánchez-Osorio, Esq.

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