

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Tachmes Gallery, Inc.

Certificate of Status	0
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Capital Connection, Inc.

B. McKnight NOV 27 2000

CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

CAPITAL CONNECTION

SUBJECT: TACHMES GALLERY, INC.
REF: W00000027824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE OFFICERS AND DIRECTORS NAME IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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(850)487-6013

=> CAPITAL CONNECTION , TEL=850 222 1222

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ARTICLES OF INCORPORATION OF

Tachmes Gallery, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Tachmes Gallery, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Alex I. Tachmes, Esq., 100 SE 2nd Street, Suite 3920, Miami, FL 33131.

ARTICLE III: PURPOSE

The purpose of this not-for-profit corporation is an art gallery.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Alexander I. Tachmes, Esq., 100 SE 2nd Street, Suite 3920, Miami, FL 33131.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

President, Treasurer, Secretary, Director, Leonard Tachmes,
Director, Alexander I. Tachmes,
Director, Dora Litter,
c/o Alexander I. Tachmes, Esq, 100 SE 2nd Street Suite 3920, Miami, FL 33131.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of November 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"



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CAPITAL CONNECTION

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LAW OFFICES

11/22 '00 13:47 NO.239 03/03

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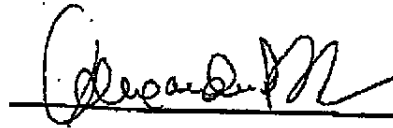
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Tachmes Gallery, Inc.
2. The name and street address of the registered agent and office is: Alexander T. Tachmes Esq.
100 SE 2nd St., Suite 3920
Miami, FL 33131

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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