

**Electronic Articles of Incorporation
For**

**N05000002084
FILED
February 28, 2005
Sec. Of State
bregister**

GALLERY ONE ARTISTS, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALLERY ONE ARTISTS, INC

Article II

The principal place of business address:

1029 PENNSYLVANIA AVE.
ST. CLOUD, . 34769

The mailing address of the corporation is:

1029 PENNSYLVANIA AVE.
ST. CLOUD, . 34769

Article III

The specific purpose for which this corporation is organized is:

FACILITATE AN ARTISTS GALLERY COOPERATIVE AS A NON-PROFIT
CORPORTATION

Article IV

The manner in which directors are elected or appointed is:

VOTED ON BY COOP MEMBERS

Article V

The name and Florida street address of the registered agent is:

PHYLLIS E ROSS
1770 THE OAKS BLVD
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHYLLIS E ROSS

Article VI

The name and address of the incorporator is:

PHYLLIS E ROSS
1770 THE OAKS BLVD
KISSIMMEE, FL 34746

Incorporator Signature: PHYLLIS E ROSS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHYLLIS E ROSS
1770 THE OAKS BLVD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

03/01/2005