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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAR 23 PM 12: 20

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## FLORIDA PROFIT CORPORATION OR P.A.

EGalleryBuilders.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EGalleryBuilders.com, Inc.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be: EgalleryBuilders.com, Inc.  
and its principal office and mailing address shall be:

330 S A1A, SUITE 517  
DEERFIELD BEACH, FL 33441

**ARTICLE II**

The location of its initial registered office in the State of Florida is 330 S A1A, SUITE 517, DEERFIELD BEACH, FL 33441 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is JOHN S. ROMAINE, II.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV**

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

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**ARTICLE V**

The term of the existence of the corporation shall be perpetual.

**ARTICLE VI**

The name and street address of the incorporator to these Articles of Incorporation are:

JOHN S. ROMAIN, II  
330 S A1A, SUITE 517  
DEERFIELD BEACH, FL 33441

**ARTICLE VII**

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

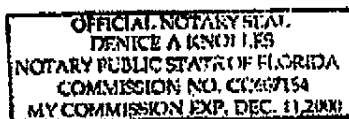
**ARTICLE VIII**

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JOHN S. ROMAIN, II  
330 S A1A, SUITE 517  
DEERFIELD BEACH, FL 33441

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 23 day of March, 2000.

  
\_\_\_\_\_  
Denise A. Knolles  
NOTARY PUBLIC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

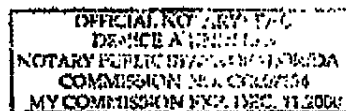
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: EGalleryBuilders.com, Inc. , desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named JOHN S. ROMAIN, II , 330 S A1A, SUITE 517, of DEERFIELD BEACH , County of BROWARD, State of FLORIDA, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: \_\_\_\_\_

Denise A Krulles  
NOTARY PUBLIC



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