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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**GARLAND GALLERIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 AM 9:01

B. McKnight APR 03 2000

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ARTICLES OF INCORPORATION

(4)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

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DIVISION OF CORPORATIONS  
MAR 31 4 19 2000

ARTICLE 1. NAME. The name of this corporation is Garland Galleries, Inc.

ARTICLE 2. DURATION. This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE 3. PURPOSE. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4. CAPITAL STOCK. This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value capital stock.

ARTICLE 5. PRE-EMPTIVE STOCK. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT. The street address of the initial registered office of this corporation is 10025 SW 215 Street, Miami, FL 33189, and the name of the initial registered agent of this corporation Vivi F. Garland.

ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS. The street address of the initial principal place of business of this corporation is 10025 SW 215 Street, Miami, FL 33189.

ARTICLE 8. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Vivi F. Garland, 10025 SW 215 Street, Miami, FL 33189.

ARTICLE 9. SUBSCRIBER. The name and address of the subscriber to these Articles of Incorporation is Vivi F. Garland, 10025 SW 215 Street, Miami, FL 33189.

ARTICLE 10. INDEMNIFICATION. This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by law.

ARTICLE 11. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or 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 30 day of March, 2000.

  
VIVI F. GARLAND - SUBSCRIBER

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STATE OF FLORIDA )

SS:

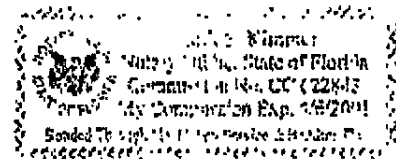
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Vivi F. Garland, who presented her driver's license as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation. *FL Driver's License # G 645-864-47-911*

WITNESS my hand and official seal in the County and State aforesaid this 30 day of March, 2000.

*Mark S. Kimmel*  
NOTARY PUBLIC STATE OF FLORIDA

This instrument prepared by:  
Mark S. Kimmel, Esq.  
6701 Sunset Drive, #105  
Miami, Florida 33143  
305-661-6400  
FL Bar No.: 273201



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST... that GARLAND GALLERIES, INC. is desirous to organize under the Laws of the State of Florida, with its principal place of business at 10025 SW 215 Street, Miami, FL 33189 has named Vivi F. Garland, located at 10025 SW 215 Street, Miami, FL 33189, as its agent to accept service of process within Florida.

By:

*Vivi F. Garland*

Date:

*3/30/2000*

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity.

By:

*Vivi F. Garland*

Date:

*3/30/2000*

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