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March 20, 2000

JAMES H. BEUSSE
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for:
GLOBAL GALLERIES, INC.
File No.: 061454.00001

7000003185437--8
-03/27/00--01112--010
*****78.75 *****78.75

FILED
00 APR 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for the above identified corporation. Please return the copy for our file.

Also enclosed is a check for:

Filing Fee	\$35.00
Certified Return Copy	\$ 8.75
Resident Agent Fee	\$35.00
Total	\$78.75

Very truly yours,

HOLLAND & KNIGHT LLP

By: 

James H. Beusse

JHB/sg

ORL1 #514489 v1

APR 24 2000

W-8599
510222-3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

JAMES H BEUSSE ESQUIRE
HOLLAND & KNIGHT LLP
P O BOX 1526
ORLANDO, FL 32801

SUBJECT: GLOBAL GALLERIES, INC.
Ref. Number: W00000008599

We have received your document for GLOBAL GALLERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00017732

ARTICLES OF INCORPORATION
OF
GALLERIUM, INC.

FILED
00 APR 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be GALLERIUM, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1317 Markel Drive, Winter Garden, Florida 34787, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000,000 shares of Common Stock, with no par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1317 Markel Drive, Winter Garden, Florida 34787. The initial registered agent of the Corporation at the registered office shall be Stephen F. Froelicher.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is :

<u>Name</u>	<u>Address</u>
Stephen F. Froelicher	1317 Markel Drive, Winter Garden, FL 34787

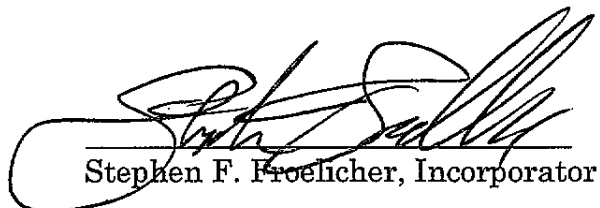
ARTICLE VIII

Incorporator

The name and address of the incorporation of the Corporation is:

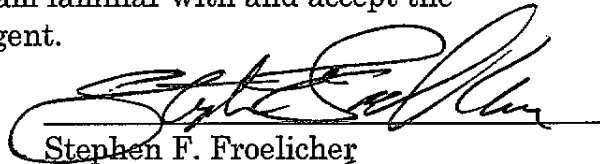
<u>Name</u>	<u>Address</u>
Stephen F. Froelicher	1317 Markel Drive, Winter Garden, FL 34787

Executed this 15th day of March, 2000.


Stephen F. Froelicher, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having 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.


Stephen F. Froelicher

Date: 3/15/00

ORL1 #512544 v1

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00 APR 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA