

**PO0000061735**

LAW OFFICES  
**MARTIN R. MALLINGER, P.A.**

COMPSON FINANCIAL CENTER - SUITE 302  
980 NORTH FEDERAL HIGHWAY  
BOCA RATON FL 33432-2704

TELEPHONE: (561) 394-7181  
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MARTIN R. MALLINGER

June 20, 2000

**VIA UPS NEXT DAY AIR**

New Filing Section  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee FL 32314

600003298866--3  
-06/21/00--01051--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: KEVIN BRUK GALLERY, INC.

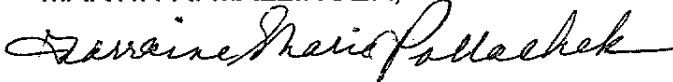
Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek  
Secretary to Martin R. Mallinger

/imp  
Encl.  
(BRUKGALLERY.INCORP/1284.000/SECYST01)

**FILED**  
00 JUN 21 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 26 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**KEVIN BRUK GALLERY, INC.**

**FILED**  
00 JUN 21 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES I. NAME**

The name of the corporation shall be KEVIN BRUK GALLERY, INC. The principal place of business of the corporation shall be 980 North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

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 already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have initially one (1) director. The name and street address of the initial member of the Board of Directors are: KEVIN BRUK, 980 North Federal Highway Suite 302, Boca Raton, FL 33432-2704.

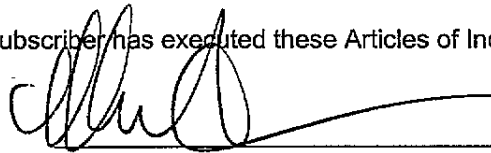
ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed, are: KEVIN BRUK, President/Secretary, 980 North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Martin R. Mallinger, P.A., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

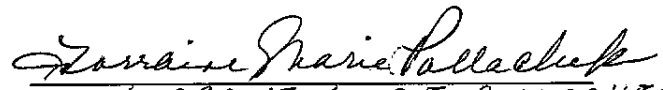
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of JUNE, 2000.

  
MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of June, 2000.

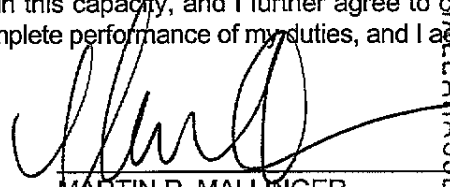
  
NAME: LORRAINE MARIE POLLACHEK  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
COMMISSION NO. \_\_\_\_\_  
MY COMMISSION EXPIRES \_\_\_\_\_



Lorraine Marie Pollachek  
Commission # CC 932632  
Expires April 30, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
MARTIN R. MALLINGER  
REGISTERED AGENT  
DATE: JUNE 20, 2000

FILED  
JUN 21 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA