

**TRANSMITTAL LETTER**

*P00000068747*

**FILED**

00 JUL 14 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003323720  
-07/14/00-01073-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** XHIBITS POSTER GALLERY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
**Additional Copy Required**

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**FROM:** JANICE J. BAIN  
Name (printed or typed)

20 NW 193 TERRACE  
Address

MIAMI, FL 33169  
City, State & Zip

(305) 305-653-8252  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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00 JUL 14 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

XHIBITS POSTER GALLERY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20 NW 193RD TERRACE, MIAMI, FL 33169

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of their initial registered agent is:

JANICE J. BAIN  
20 NW 193RD TERRACE, MIAMI, FL 33169

ARTICLE V

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

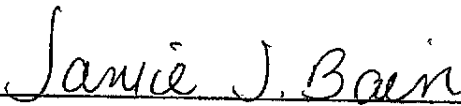
JANICE J. BAIN, 20 NW 193RD TERRACE, MIAMI, FL 33169

STEVIE E. JACKSON, JR., 15810 NW 22ND AVE., MIAMI, FL  
33054

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

11 day of JULY, 19 2000

(An additional article must be added if an effective date is requested.)



Signature J.J.B.



Signature S.E.J.

\_\_\_\_\_  
Signature

Notarization is not required

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF THE DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: XHIBITS POSTER GALLERY, INC.

2. The name and address of the registered agent and office is:

JANICE J. BAIN  
(NAME)

20 NW 193RD TERRACE  
(P.O. Box or Mail drop Box NOT Acceptable)

MIAMI, FL 33169  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, U 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.

Janice J. Bain  
(SIGNATURE) J.J.B.

7/11/2000  
(DATE)