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**RICHARD W. GLENN**  
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RICHARD W. GLENN  
SHANNON S. O'MEARA

July 27, 2000

Secretary of the State of Florida  
Attn: Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

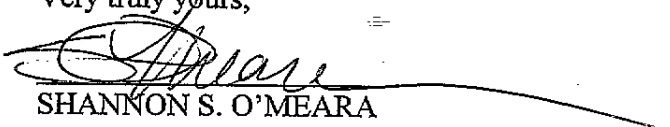
Re: Articles of Incorporation of Ellora Art, Inc.,

Dear Sir/Madam:

Enclosed is the original Articles of Incorporation of Ellora Art, Inc., to be registered with your office. I have enclosed a check in the amount of \$78.75 to cover your fee as well as a self-addressed stamped envelope for you to mail it back after being processed.

Thank you for your prompt attention to this request.

Very truly yours,

  
SHANNON S. O'MEARA  
Attorney at Law

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Enc.

**FILED**  
00 JUL 31 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ELLORA ART INC.**

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00 JUL 31 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
Corporate Name**

The name of the Corporation shall be: **ELLORA ART INC.**

**ARTICLE II  
Principal Office**

The principal place of business, mailing address and registered office of this Corporation shall be:

350 South County Road  
Palm Beach, FL 33480

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of voting common stock having no par value per share. Such shares shall be of a single class of common stock.

**ARTICLE IV  
Initial Registered Agent**

The name, address and telephone number of the initial registered agent for service of process and other matters is:

Shannon S. O'Meara  
Attorney at Law  
321 8<sup>th</sup> Street  
West Palm Beach, FL 33401

The Board of Directors may, from time to time, move the office to any other address in the State of Florida and may change the registered agent with the appropriate notice.

**ARTICLE V**  
**Initial Directors**

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

D. Pal Jain  
350 South County Road  
Palm Beach, FL 33480

**ARTICLE VI**  
**Initial Officers**

The initial officer(s) of the Corporation shall be:

President,	
Secretary and Treasurer:	D. Pal Jain
	350 South County Road
	Palm Beach, FL 33480

**ARTICLE VII**  
**Purpose of Corporation**

The purpose of the Corporation and the nature of its business are as follows:

1. To conduct business for any lawful purpose including, but not limited to, engaging in

the retail sale of artwork and the conducting of such business as may be ancillary to the foregoing. The Corporation may: (A) purchase and own real and personal property as necessary, convenient or appropriate for the conducting of its business, purpose and powers; (B) invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with the provisions of the laws of Florida; (C) conduct any and all other acts and exercise any and all other powers which a Florida corporation, by authority of law, may do or exercise; and take any and all actions which shall be deemed necessary, advisable or convenient to accomplish any corporate purpose, or to obtain any corporate benefit, which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida.

2. To enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purposes of this Corporation.

3. This Corporation may do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida.

#### **ARTICLE VIII**

##### **Term of Existence**

This Corporation is to exist perpetually.

#### **ARTICLE IX**

##### **Amendment**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida.

**ARTICLE X**  
**Incorporator**

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

Shannon S. O'Meara  
Attorney at Law  
321 8<sup>th</sup> Street  
West Palm Beach, FL 33401


The undersigned incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of  
July, 2000.

  
Shannon S. O'Meara, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned accepts the appointment by Ellora Art, Inc. as Registered Agent for service of  
process against the corporation and agrees to perform all duties required of registered agents  
under the laws of the State of Florida.

Dated this 26<sup>th</sup> day of July, 2000, by:

  
Shannon S. O'Meara, Registered Agent  
321 8<sup>th</sup> Street  
West Palm Beach, FL 33401  
(561) 659 - 4603

**FILED**  
00 JUL 31 AM 9:47  
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TALLAHASSEE FLORIDA