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TRANSMITTAL LETTER

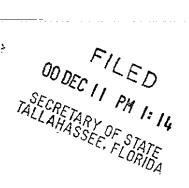
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Gallery Ambienta, Inc. SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 1322 S.E. 24th Avenue Cape Cora C, Florida 33996
City, State & Zip

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

941) 573-7964

Daytime Telephone number

ARTICLES OF INCORPORATION OF GALLERY AMBIENTA, INC.



The Undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1. Name The name of the Corporation is: Gallery Ambienta, Inc. The principal office of the Corporation is 1322 South East 24th Avenue, Cape Coral, Florida 33990

Article 2. Duration The duration of the Corporation is perpetual

Article 3. Purpose The General Purpose for which this corporation is organized are the following:

A: To engage in and transact any lawful business for which corporation may be incorporated under the Florida Corporation Act. No other purpose of the Corporation or necessary or desirable in order to accomplish them.

B: To do such other things as are incidental to purpose of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares at a par value of \$1.00 per share.

Article 5. Registered Agent & Incorporators. The name and address of each Incorporator is as follows: Gordana Donko, 1322 S.E. 24th Avenue, Cape Coral, Florida 33990. The Registered Agent at the same address as the principal office is Gordana Donko.

<u>Article 6. Indemnification</u>. The corporation shall indemnify each Officer and Director, including former officers and Directors, to the full extent permitted by law.

Article 7. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of September, 2000.

INOTARY PUBLIC - STATE OF FLORIDA MARIO ALEKSIC COMMISSION # CC729583

EXPIRES 3/30/2002 INDEX THRU ASA 1-968-MOTARY1

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in State and County set forth above, personally appeared **Gordana Donko**, known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of September, 2000.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gallery Ambienta, Inc. Which is contained in the foregoing Articles of Incorporation. I am familiar which and accept the obligation of Section 607.0505 F.S.

DATED this 18th day of September, 2000

By:

Gordana Donko, as Agent

OODEC | I PM |: | IL