

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

JACK'S ART GALLERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
JACK'S ART GALLERY, INC.

ARTICLE I - NAME

The name of the Corporation shall be:

JACK'S ART GALLERY, INC.

The principal place of business shall be:

**341 East Flagler Street
Miami, FL 33131**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - 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 IV - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of \$.01 par value common stock which shall be designated "Common Stock".

Prepared by:
Peter J. Snyder, Esq.
Peter J. Snyder, P.A.
Florida Bar #324353
668 Yamato Road #200
Boca Raton, FL 33431

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ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be 568 Yamato Road #200, Boca Raton, FL 33431. The name of the initial Registered Agent of the Corporation at that address is: PETER J. SNYDER, P.A.

ARTICLE VI - INCORPORATOR

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

PETER J. SNYDER, P.A.
568 Yamato Road #200
Boca Raton, Florida 33431

ARTICLE VII - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Peter J. Snyder
568 Yamato Road #200
Boca Raton, Florida 33431

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

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ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders entitled to vote.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

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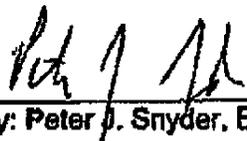
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 29, 2001.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury, the authorized agent of Peter J. Snyder, P.A., declares that I have read the foregoing Articles of Incorporation and the facts stated in it are true.

PETER J. SNYDER, P.A.


By: Peter J. Snyder, Esq., Pres.

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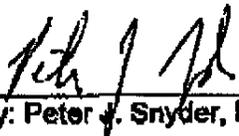
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**ACCEPTANCE OF REGISTERED AGENT OF
JACK'S ART GALLERY, INC.**

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury, the authorized agent of Peter J. Snyder, P.A., declares that I have read the foregoing Acceptance of Registered Agent and the facts stated in it are true.

PETER J. SNYDER, P.A.


By: Peter J. Snyder, Esq., Pres.

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