

PO1000045443

ART GALLERY MALL, INC.

4852 N. Hiatus Road, Sunrise, Florida 33351
(954) 729-5559

April 30, 2001

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

2001 MAY -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: INCORPORATION OF
ART GALLERY MALL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ART GALLERY MALL, INC.
and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Adir Bel
Name (Printed or typed)

4852 N. Hiatus Road
Address

Sunrise, Florida 33351
City, State & Zip

(954) 729-5559
Daytime Telephone Number

400004132194--0
-05/02/01--01063--004
*****70.00 *****70.00

5/7/01

ARTICLES OF INCORPORATION
OF
ART GALLERY MALL, INC.

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 - NAME

The name of the corporation shall be: **ART GALLERY MALL, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4852 N. Hiatus Road, Sunrise, Florida 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

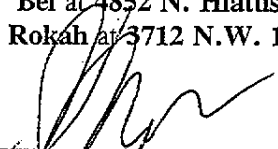
The name and Florida street address of the initial registered agent are: **Adir Bel at 4852 N. Hiatus Road, Sunrise, Florida 33351**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Adir Bel at 4852 N. Hiatus Road, Sunrise, Florida 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Adir Bel at 4852 N. Hiatus Road, Sunrise, Florida 33351 and
Zion Rokah at 3712 N.W. 122 Terrace, Sunrise, Florida 33323



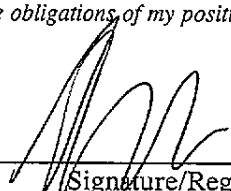
Signature/Incorporator

4/30/01

Date

2001 MAY -2 PM 12:34
FALLAHSSEE FLORIDA
SECRETARY OF STATE

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



Signature/Registered Agent

4/30/01

Date