

**Electronic Articles of Incorporation
For**

**P01000049112
FILED
May 16, 2001
Sec. Of State**

CONSIGNMENT GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSIGNMENT GALLERY, INC.

Article II

The principal place of business address:

8317 FRONT BEACH ROAD
SUITE 35
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

8317 FRONT BEACH ROAD
SUITE 35
PANAMA CITY BEACH, FL. 32408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOYCE L MULLER
PO BOX 27642
617 AMBERJACK DR.
PANAMA CITY, FL. US 32411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOYCE L. MULLER

Article VI

The name and address of the incorporator is:

JOYCE L. MULLER
PO BOX 27642
617 AMBERJACK DR.
PANAMA CITY, FL 32411

Incorporator Signature: JOYCE L. MULLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOYCE L MULLER
PO BOX 27642
PANAMA CITY, FL. US 32411

Title: V
JOYCE P WATTS
PO BOX 27574
PANAMA CITY, FL. US 32411

Title: S
ALVIN D MULLER
PO BOX 27642
PANAMA CITY, FL. US 32411

Title: T
JAMES G WATTS
PO BOX 27574
PANAMA CITY, FL. US 32411