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May 15, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kent Bond Gallery, Inc.

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-05/21/01--01100--004
*****122.50 *****78.75

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Kent Bond Gallery, Inc.

Also, enclosed please find Check No.: 4346 payable to Secretary of State in the amount of \$122.50.

Please proceed to file same with your office and provide a conformed copy of same to the undersigned. Thank you for your cooperation in this matter, and if you should have any questions, please call.

Very truly yours,
Debra G. Komisar
DEBRA G. KOMISAR
Paralegal

dk/
Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAY 21 AM 9:10

5/30/01

ARTICLES OF INCORPORATION
OF
KENT BOND GALLERY, INC.

2001 MAY 21 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators to these Articles of Incorporation, of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I.
NAME

The name of the corporation is **KENT BOND GALLERY, INC.**

ARTICLE II.
PURPOSE

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the word.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One Dollars (\$1.00) par value common stock. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV.
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Hundred and NO/100 Dollars (\$100.00).

ARTICLE V.
TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.
PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of this corporation is 11301 N. 56th Street, Temple Terrace, FL 33617. The Board of Directors from time to time may designate such other address and place for the principal office of this corporation as it may seem fit.

ARTICLE VII.
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **KENT BOND GALLERY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Temple Terrace, County of Hillsborough, has named **JOHN C. BOND** located at 11301 N. 56th Street, Temple Terrace, FL 33617, as its agent to accept service of process within the State.

ARTICLE VIII.
DIRECTOR(S)

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE IX.
INITIAL DIRECTOR(S)

The name and street address of the Initial Director, who shall hold office until her successor(s) are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN C. BOND	11301 n. 56th Street, Temple Terrace, FL 33617

ARTICLE X.
OFFICER(S)

The officer(s) of the Corporation, who shall hold office until their successor(s) are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>TITLE</u>
JOHN C. BOND	11301 N. 56th Street Temple Terrace, FL 33617	Pres/Secy./Treas.

ARTICLE XI.
SUBSCRIBER(S)

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JOHN C. BOND	51	\$51.00

ARTICLE XII.
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

ARTICLE XIII.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority Fifty One Percent (51%) of the intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of

May
~~April~~, 2001.


JOHN C. BOND
Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 15 day of May, 2001, by
JOHN C. BOND.

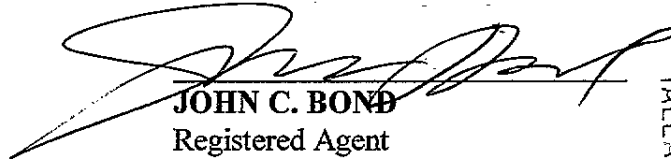

NOTARY PUBLIC
State of Florida at Large

My commission expires 8/10/2004

Terri L. Johnson
NOTARY PUBLIC
My Comm. Expires Aug. 10, 2004
Comm. # CC960347

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN C. BOND
Registered Agent

SECRETARY OF STATE
TALLAHASSEE - FLORIDA

2001 MAY 21 AM 9:10