

1-201000096534

IMAGE ART GALLERY INC.
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435

EFFECTIVE DATE
09/25/01

~~RECEIVED~~

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

SEPTEMBER 25, 2001

700004617187-5
-10/01/01--01017-019
****105.00 ****105.00

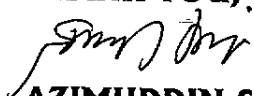
DEAR SIRs,

700004617187-5
-10/01/01--01017-019
****105.00 *****87.50

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
IMAGE ART GALLERY INC. FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEES OF \$87.50 ARE ENCLOSED.
I WOULD LIKE A CERTIFIED COPY (\$8.75) AND A CERTIFICATE OF
STATUS (\$8.75) IN ADDITION TO THE REGULAR FILING AND REGISTERED
AGENT DESIGNATION FEES.

FILED
01 OCT - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU,



AZIMUDDIN SHARAFI

PRESIDENT, IMAGE ART GALLERY INC.

PS 10/3/01

FILED

01 OCT -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

IMAGE ART GALLERY INC.

APPROVED
09/25/01

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE:

IMAGE ART GALLERY INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**JUPITER WEST PLAZA
6761 WEST INDIANTOWN ROAD #25
JUPITER, FLORIDA 33458**

ARTICLE TWO-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 THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

**AZIMUDDIN SHARAFI
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

**SELAHADDIN SEREFI
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

**AZIMUDDIN SHARAFI
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

**69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

AZIMUDDIN SHARAFI

69 CEDAR LANE

BOYNTON BEACH, FLORIDA 33436

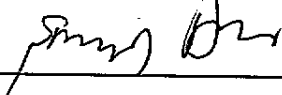
ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON:

SEPTEMBER 25, 2001

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
25TH DAY OF SEPTEMBER 2001.**

SIGNATURE OF INCORPORATOR

A handwritten signature in dark ink, appearing to read 'Azimuddin Sharafi', is written over a horizontal line.

AZIMUDDIN SHARAFI

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

1. THE NAME OF THE CORPORATION IS:

**IMAGE ART GALLERY INC.
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**AZIMUDDIN SHARAFI
69 CEDAR LANE
BOYNTON BEACH, FLORIDA 33435**

FILED

01 OCT -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE *Sam Jones*
TITLE President
DATE 9-25-01