

# P02000022044

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Julie's Gallery, Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Julie's Gallery, Inc.

### Article II. Address

The Corporation's mailing address is:  
Julie's Gallery, Inc.  
2602 PGA Blvd.  
PGA Plaza  
Palm Beach Gardens FL 33410

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Julie Regenauer-Shew  
2602 PGA Blvd.  
PGA Plaza  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Julie Regenauer-Shew

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

E. Scott Schroeder, Esquire | FL Bar Member  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410  
561-493-8000

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

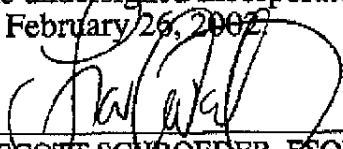
The name and address of the incorporator is:

E. Scott Schroeder, Esquire  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2002.

  
\_\_\_\_\_  
E. SCOTT SCHROEDER, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

E. Scott Schroeder, Esquire | FL Bar Member  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410  
561-493-8000

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

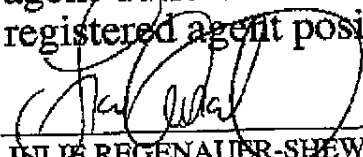
**CORPORATION:**

**Julie's Gallery, Inc.**

**REGISTERED AGENT/OFFICE:**

**Julie Regenauer-Shew  
2602 PGA Blvd.  
PGA Plaza  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JULIE REGENAUER-SHEW**  
by F.E. Cammarata as attorney-in-fact

**Date: February 26, 2002**

**E. Scott Schroeder, Esquire | FL Bar Member  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410  
561-493-8000**

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