

Florida Department of State

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Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335_

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FLORIDA PROFIT CORPORATION OR P.A.

GYLLYMAN INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2002

FAS-T

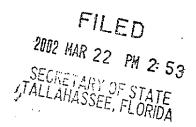
SUBJECT: GYLLYM IN INC. REF: W02000007731

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ARTICLES OF INCORPORATION

OF GYLLYMAN INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

GYLLYMAN INC. 1195 N.E. 181 ST. NORTH MIAMI BEACH, FL 33162 ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are: CREATE-BUY AND SELL 'OIL PAINTINGS-FRAMES AND SUPPLIES.

And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create ,issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE VII DIRECTORS(S)

This corporation shall have 2 director initially. The number of directors may be increased or liminished from time to time by laws adopted be the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name (s) and post office address (es) of the number of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

VICTOR M. PADILLA 1195 N.E. 181 STREET NORTH MIAMI BEACH FLORIDA 33162

> LUZ C. CAMACHO 1195 N.E. 181 STREET NORTH MIAMI BEACH 33162

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

VICTOR M. PADILLA 1195 N.E. 181 STREET NORTH MIAMI BEACH FLORIDA. 33162 250 Shares

LUZ C. CAMACHO
1195 N.E.181 STREET
NORTH MIAMI BEACH FLORIDA. 33162
250 Shares

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall approved by the Board Of Directors, proposed by them to the stockholders, and approved at a tockholders meeting by 100% of the stock to vote thereon.

ARTICLE XI

DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 13446 S.W. 62 Street City of Miami, State of Florida, is hereby samed Registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby lectaring and certifying that the facts herein stated are true, and do beteapout set forth as to, and accordingly have hereinto set forth as to each of us, and accordingly have hereinto set our hand and seals this 15TH day of MARCH 2002.

T ///

LUZ C. CAMACHO

ACKNOWLEDGMENT

Having been named to accept service of process for GYLLYMAN.

at the place designated in this article, I hereby accept to act in this capacity

and agree to comply with this provision of said act relative to keeping open said office.

Registered Resident Agent

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SECRETARY OF STATI