

P02000068291

TRANSMITTAL LETTER

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

200005621312-5
-05/28/02--01052-011
*****70.00 *****70.00

Subject: The World Gallery, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

From: Mehdi Mahbadi
1717 Pine Ridge Road
Naples, FL 34109

FILED
02 JUN 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W02-16916~~
W02-15442

W02-15442
28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

MEHDI MAHBADI
1717 PINE RIDGE RD
NAPLES, FL 34109

SUBJECT: THE WORLD GALLERY, INC.
Ref. Number: W02000016916

We have received your document for THE WORLD GALLERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00038261



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

MEHDI MAHBADI
1717 PINE RIDGE RD
NAPLES, FL 34109

SUBJECT: THE WORLD GALLERY, INC.
Ref. Number: W02000015442

We have received your document for THE WORLD GALLERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 702A00034483

ARTICLES OF INCORPORATION
OF
THE WORLD GALLERY, INC.

FILED
02 JUN 20 PM 1: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is The World Gallery, Inc. and the address of the initial principal office is 1717 Pine Ridge Road, Naples, FL 34109.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1717 Pine Ridge Road, Naples, FL 34109 and the name of the initial registered agent of this corporation at that address is Mehdi Mahbadi.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Mehdi Mahbadi
1717 Pine Ridge Road
Naples, FL 34109

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of 2-1, 2002.

M. Mahbadi
(signature)

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Mehdi Mahbadi known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of MAY, 2002 .


Notary Public

My Commission Expires: 12-22-05



ACCEPTANCE OF INCORPORATORE

STATE OF FLORIDA

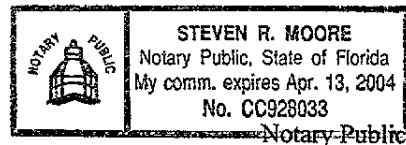
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Mehdi Mahbadi to me to be the person described in the forgoing Articles of Incorporation as an incorporator, and who hereby accepts said designation, and further states that the place of business for which said Incorporator will accept service of papers on behalf of the corporation is 1717 Pine Ridge Road, Naples FL 34109 and acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

M. Mahbadi
(signature)

SWORN TO SUBSCRIBED before me the county and State last aforesaid, this 18 day of June, 2002

Steven R. Moore
My Commission Expires;



FILED
02 JUN 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Mehdi Mahbadi to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 1717 Pine Ridge Road, Naples, FL 34109 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

m. mahbadi
(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 4 day of June, 2002.

Steven R. Moore

My Commission Expires: 04/13/04

