

PO2000095034

26 August 2002

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

600007458306--7
-08/30/02--01070--006
*****70.00 *****70.00

RE: ALLGALLERIES CORPORATION

600007458306--7
-08/30/02--01070--007
*****8.75 *****8.75

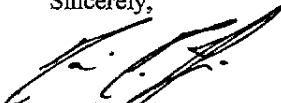
Division of Corporation:

Please find enclosed both the original and the copy of the form for the incorporation of ALLGALLERIES Corporation. Also, find enclosed the check for the filing fee of \$70.00 and the check for the Certified copy for \$8.75. Please send the certified copy to:

Marisa M. Tejera
6628 SW 65th ST.
Miami, FL 33143
(786) 268-0375

Please contact me if you have any questions. Thank you for your time and co-operation.

Sincerely,



Marisa M. Tejera

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02 AUG 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
ALLGALLERIES CORPORATION,
A FLORIDA CORPORATION**

ARTICLE I: NAME

The name of the corporation is ALLGALLERIES CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The address of the initial registered office of the corporation is:

6628 SW 65th St, Miami FL 33143

ARTICLE III: PURPOSES

The purposes for which the corporation is organized are:

- (1) To promote artists and galleries
- (2) To transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act; and to have all powers conferred upon corporations organized under the Florida Business Corporation Act.

ARTICLE IV: SHARES

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares common stock at \$1.00 per value.

ARTICLE V: INITIAL OFFICERS

The officers shall be a president, vice-president, a secretary, a treasurer and such other officers as may from time to time be determined by the Board.

The names of the persons who are to serve as officers of the corporation are:

NAME ADDRESS

Marisa M. Tejera, President	6628 SW 65th St, Miami FL 33143
Marie E. Tejera, Vice-President	6628 SW 65th St, Miami FL 33143
Carolina Tejera, Secretary	6628 SW 65th St, Miami FL 33143
Andrea Tejera, Treasurer	6628 SW 65th St, Miami FL 33143

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ARTICLE VI: REGISTERED AGENT

The name of the initial registered agent is Marisa M. Tejera

ARTICLE VII: INCORPORATOR

Valentina Tejera Gioia 1200 West Avenue # 1503 Miami Beach FL 33139

ARTICLE VII: TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE I: BYLAWS

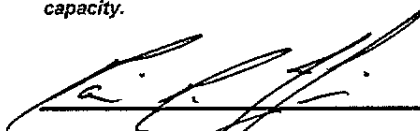
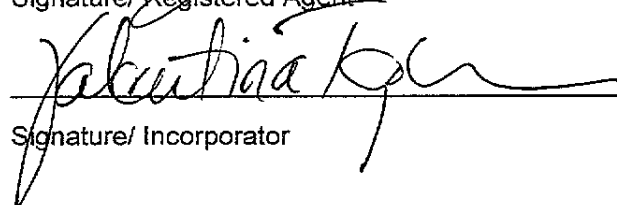
The Board of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes, as it may deem necessary from time to time.

By-Laws may be made, altered or rescinded at a regular meeting of the Board by a majority vote provided the Board members receive a draft of the proposed change(s) in the By-Laws ten days in advance of that meeting.

ARTICLE II: AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any member of the Corporation and adopted by a two-thirds (2/3) vote of the Board present at a regular meeting.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	<u>8/26/02</u>
Signature/ Registered Agent	Date
	<u>8/26/02</u>
Signature/ Incorporator	Date

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