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September 13, 2002

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

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-09/16/02--01054--016
*****70.00 *****70.00

Re: Incorporation of J. Rose Art Studio/Gallery, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, with acceptance of registered agent designated in Articles of Incorporation, for J. Rose Art Studio/Gallery, Inc., a new corporation, together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the Articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Sincerely,



Chester B. Griffin
CBG:rf

Enclosures

cc: Velia Bagnasco

FILED
02 SEP 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/16

ARTICLES OF INCORPORATION
OF
J. ROSE ART STUDIO/GALLERY, INC.

FILED
02 SEP 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, Velia Bagnasco, hereby forms J. Rose Art Studio/Gallery, Inc., a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J. Rose Art Studio/Gallery, Inc.

The address of the principal office of this corporation shall be Seascape I, #4100B, 2400 South Ocean Drive, Fort Pierce, Florida 34949, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Seascape I, #4100B, 2400 South Ocean Drive, Fort Pierce, Florida 34949, and the name of the initial registered agent of the corporation at that address is Velia Bagnasco.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Velia Bagnasco, Seascope I, #4100B, 2400 South Ocean Drive, Fort Pierce, Florida
34949.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th
day of September, 2002.



Velia Bagnasco

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

FILED
02 SEP 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Velia Bagnasco, residing in Fort Pierce, Florida, and whose registered office address is Seascape I, #4100B, 2400 South Ocean Drive, Fort Pierce, Florida 34949, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Velia Bagnasco

Date: September 13, 2002