

**Electronic Articles of Incorporation
For**

P02000106000
FILED
October 02, 2002
Sec. Of State

ANDREW MICHAEL'S GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDREW MICHAEL'S GALLERY, INC.

Article II

The principal place of business address:

3153 4TH STREET NORTH
ST PETERSBURG, FL. 33704

The mailing address of the corporation is:

482 32ND AVENUE NORTH
ST PETERSBURG, FL. 337042139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

KATHI L KONKLE
482 32ND AVENUE NORTH
ST PETERSBURG, FL. 337042139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHI L KONKLE

Article VI

The name and address of the incorporator is:

KATHI L KONKLE
482 32ND AVENUE NORTH
ST PETERSBURG FL 33704-2139

Incorporator Signature: KATHI L KONKLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHI L KONKLE
482 32ND AVENUE NORTH
ST PETERSBURG, FL. 337042139

Article VIII

The effective date for this corporation shall be:

10/01/2002