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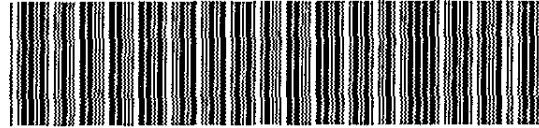
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Reneé M. Touzalin

2115 S.W. 81st Way
Davie, Florida 33324
(954) 474-5163

February 27, 2003

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

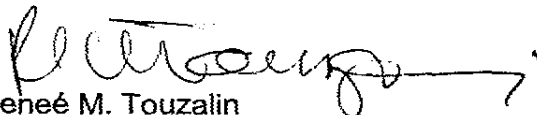
Re: Articles of Incorporation - Galleria Lallouz Corp.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Galleria Lallouz Corp., together with a check in the amount of \$78.75 representing payment in full of the filing fee for same. Please process these Articles at your earliest convenience and provide a certified copy to me at the following address: Reneé M. Touzalin, c/o Judge Michael Orlando, Broward County Courthouse, 201 S.E. 6th Street, Room 5850, Ft. Lauderdale, Florida 33301. My daytime telephone number is 954-831-6344.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call at the above address.

Very truly yours,


Reneé M. Touzalin

**ARTICLES OF INCORPORATION OF
GALLERIA LALLOUZ CORPORATION**

ARTICLE I - NAME

The name of the corporation shall be **Galleria Lallouz, Corp.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 1009 S.E. 6th Street, Ft. Lauderdale, Florida 33301

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is sale of art and related supplies.

ARTICLE IV - SHARES

The number of shares of stock is 100 at \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are:

**Rhonda Lallouz, Director and President
1009 S.E. 6th Street
Ft. Lauderdale, Florida 33301**


**Alain Lallouz, Director and Vice President
1009 S.E. 6th Street
Ft. Lauderdale, Florida 33301**

ARTICLE VI

The name and address of the registered agent is: **M. David McGee, Esq., M. David McGee, P.A., 400 S.E. 8th Street, Ft. Lauderdale, Florida 33316.**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: **Rhonda Lallouz, 1009 S.E. 6th Street, Ft. Lauderdale, Florida 33301.**



Rhonda Lallouz, Incorporator
Date: 02-26-03

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Galleria Lallouz Corporation, at the place designated in the attached Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



M. David McGee, Esquire

Date: 2/21/3

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