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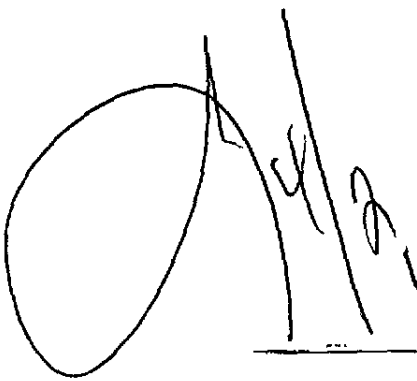
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TACHMES GALLERY, INC.



Certificate of Status	1
Certified Copy	1
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Law Office

ALEXANDER I. TACHMES, P.A.

ONE BISCAYNE TOWER
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MIAMI, FLORIDA 33131

TELEPHONE: (305) 358-1010
FACSIMILE: (305) 358-2001
E-MAIL: ATACHMES@AOL.COM

March 26, 2003

Florida Department of Revenue
Tallahassee, Florida

RE: Tachmes Gallery, Inc.

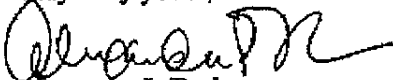
Ladies and Gentlemen:

We represent Tachmes Gallery, Inc. and Leonard Tachmes, M.D. Enclosed herewith please find the articles of incorporation for Tachmes Gallery, Inc., a Florida for-profit corporation.

In 2000, Leonard Tachmes, M.D. formed Tachmes Gallery, Inc., a Florida not-for-profit corporation. Dr. Tachmes mistakenly filed the entity as a not-for-profit entity when it was supposed to have been filed as a for-profit entity. The not-for-profit entity has been administratively dissolved. Further, Dr. Tachmes has no present intention to reinstate that not-for-profit entity. As indicated above, we are seeking to establish a for-profit entity using the same name. Please be advised that a Profit Corporation Income Tax Return has been filed with the Internal Revenue Service.

If you have any questions, please feel free to contact me.

Very truly yours,



Alexander I. Tachmes
For the Firm

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TALLAHASSEE FLORIDA
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ARTICLES OF INCORPORATION
OF
TACHMES GALLERY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is TACHMES GALLERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 817 N.E. 125th Street, Miami, Florida 33161, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

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

Leonard Tachmes, MD
817 N.E. 125th Street
Miami, Florida 33161

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ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have one officer and two directors initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

Leonard Tachmes
817 N.E. 125th Street
Miami, Florida 33161

P/S/T/D

Alexander I. Tachmes
One Biscayne Tower, #2475
2 S. Biscayne Blvd.
Miami, Florida 33131

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ARTICLE VII - INCORPORATOR

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

CORPDIRECT AGENTS, INC.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2003.

CORPDIRECT AGENTS, INC.

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

TACHMES GALLERY, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Leonard Tachmes, MD

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