

**Electronic Articles of Incorporation  
For**

P03000040972  
FILED  
April 11, 2003  
Sec. Of State

LIGHTPOST GALLERY & COLLECTIBLES, 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:

LIGHTPOST GALLERY & COLLECTIBLES, INC.

**Article II**

The principal place of business address:

2333 S. RIDGEWOOD AVENUE  
#6  
EDGEWATER, FL. 32141

The mailing address of the corporation is:

3403 VICTORY PALM DRIVE  
EDGEWATER, FL. 32141

**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:

100

**Article V**

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

MELINDA JOHNSON  
2333 S. RIDGEWOOD AVENUE  
#6  
EDGEWATER, FL. 32141

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

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Registered Agent Signature: MELINDA JOHNSON

### **Article VI**

The name and address of the incorporator is:

MELINDA JOHNSON  
3403 VICTORY PALM DRIVE  
EDGEWATER, FL 32141

Incorporator Signature: MELINDA JOHNSON

### **Article VII**

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

Title: P  
JOHNSON MELINDA  
3403 VICTORY PALM DRIVE  
EDGEWATER, FL. 32141

Title: VP  
JOHNSON GREG  
3403 VICTORY PALM DRIVE  
EDGEWATER, FL. 32141

Title: SEC  
JOHNSON MELINDA  
3403 VICTORY PALM DRIVE  
EDGEWATER, FL. 32141

### **Article VIII**

The effective date for this corporation shall be:

04/15/2003