## P0300045028

## Florida Department of State

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TO:

Division of Corporations

Fax Number : (

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

DA VINCI GALLERY INC.

D. WHITE APR 2 3 2003

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-134064

## **Articles of Incorporation**

Article 1: Name of Corporation: DA VINCI GALLERY INC.

Address of Corporation: 1678 COLLINS AVE.

MIAMI BEACH, FL. 33139

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3: REGISTERED AGENT: GIOVANNI PIRELLI

REGISTERED OFFICE: 1678 COLLINS AVE.
MIAMI BEACH, FL. 33139

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

CONTROL MARCHANTON

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GIOVANNI PIRELLI, PO BOX 1349, WEST PALM BEACH, FL. 33402

2. RONIE RAZ, 1678 COLLINS AVE., MIAMI BEACH, FL. 33139

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GIOVANNI PIRELLI 1678 COLLINS AVE. MIAMI BEACH, FL. 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-134064