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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

COLLAGE STUDIO AND GALLERY, INC.

Certificate of Status	0
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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
COLLAGE STUDIO AND GALLERY, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"COLLAGE STUDIO AND GALLERY, INC."

SECOND: The street address of the initial principal office of the corporation shall be 12 South 2nd Street, Fernandina Beach, FL 32034, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 12 South 2nd Street, Fernandina Beach, FL 32034, and the name of its initial registered agent at such address is: William C. Kinney.

SIXTH: This corporation is to exist perpetually.

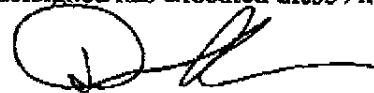
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) who is/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

William C. Kinney, 2079 Blackrock Road, Yulce, FL 32097
Molly B. Knowlton, 209 North 6th Street, Fernandina Beach, FL 32034

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May, 2003.



David L. Surina, Incorporator

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

COLLAGE STUDIO AND GALLERY, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: William C. Kinney, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: May 14, 2003

BY



William C. Kinney

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TALLAHASSEE, FLORIDA

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