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Division of Corporations

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

PIANO & ART GALERIA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLANO & ART GALERIA CORP.**

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

FIRST: The name of the corporation is: **PLANO & ART GALERIA CORP.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by

MARK W. KAY, P.A.
Gables One Tower
1320 South Dixie Highway
Suite 870
(305) 667-0475, ext.2
Florida Bar #:041800

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PIANO & ART GALLERY CORP.

the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Corporate Mailing Address

MARK W. KAY, P.A.
1320 South Dixie Highway
Suite 870
Coral Gables, FL 33146

1560 South Dixie Highway
Coral Gables, FL 33146

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The names and post office address of the President, Vice President Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

MANNY PEREZ
1560 South Dixie Highway
Coral Gables, FL 33146

President/Director

DONALD CARLIN
1560 South Dixie Highway
Coral Gables, FL 33146

Vice President/Director

MARK W. KAY, P.A.
Gables One Tower
1320 South Dixie Highway
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PIANO & ART GALLERY CORP.

NINTH: The name and post office address of the Incorporator is: MANNY PEREZ, 1560 South Dixie Highway, Coral Gables, FL 33148

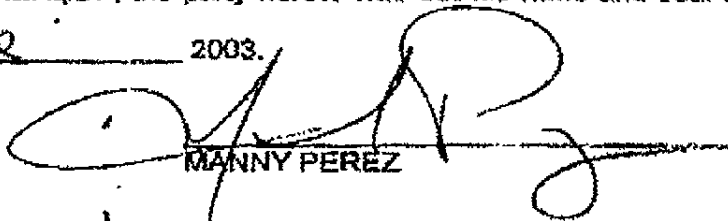
TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

10 day of June 2003.


MANNY PEREZ

STATE OF
COUNTY OF

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BE IT REMEMBERED, that on this day personally appeared before me, MANNY PEREZ, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by FL Drivers License and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

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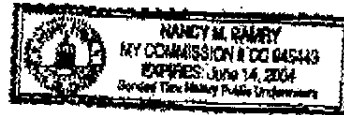
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PIANO & ART GALLERY CORP.

WITNESS my hand and official seal at Miami-Dade this
10 day of June 2003.

Nancy M. Raimy
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark W. Kay
Registered Agent
Mark W. Kay, Esquire
Mark W. Kay, P.A.

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STATE
TALLAHASSEE, FLORIDA

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