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KENNETH M. HALLER, CPA, PA  12515 N. Kendall Drive, Suite 314  Miami, Florida 33186-1830  Accounting / Taxes / Financial Planning
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TALLAN FORTE

ARTICLES OF INCORPORATION

OF

## PLACEMAKER GALLERY INC.

ARTICLE I - NAME

The name of this Corporation is PLACEMAKER GALLERY INC.

### ARTICLE II \_ DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$\\\\$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal

office of the Corporation is 12515 N. KENDALL BANG \*314
The name of the initial Registered Agent of this

Corporation is: KENNETH M. HALLER

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

MARTIN OPPOL 12515 N. KENDALL DENVE #314 MIAMI, FLORIDA 3318G

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MARTIN OPPEL

12515 N. KENDALL DRIVE \*314

MIRMI, FLORIDA' 33186

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1814 day of JUNE, 2003.

President

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 1814

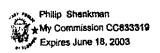
day of June . 2003.

Registered Agent

STATE OF FLORIDA )

MAMI- ) SS:
COUNTY OF DADE )

REFORE ME, the undersigned authority, personally appeared Kennert M. HALLER, who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 1811 day of June 2003.



Notary Public, State of Florida at Large

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