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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

CELEBRITY ART GALLERY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
CELEBRITY ART GALLERY, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CELEBRITY ART GALLERY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3324 N.E. 167th Street, North Miami Beach, FL 33160.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent Richard Birkenwald, Esq., 17101 N.E. 19th Avenue, Suite 201, N. Miami Beach, Florida 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Birkenwald, Esq. 17101 NE 19th Avenue, Suite 201, North Miami Beach, Florida 33162.

The undersigned has executed these Articles of Incorporation this 26th day of August 2003.



RICHARD BIRKENWALD
Incorporator

Prepared by:

Richard Paul Birkenwald, Esq.
Florida Bar Number: 621780
17101 N.E. 19th Avenue, Suite 201
North Miami Beach, FL 33162
(305) 944-3335

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is CELEBRITY ART GALLERY, CORP.
2. The name and address of the registered agent and office is Richard Birkenwald, Esq. 17101 NE 19th Avenue, Suite 201, North Miami Beach, Florida 33162.


 RICHARD BIRKENWALD
 Registered Agent

DATE: 08/26/2003

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 PROVISIONS 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.


 RICHARD BIRKENWALD
 Registered Agent

DATE: 08/26/2003

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