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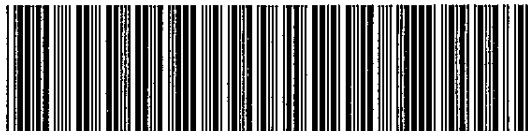
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TUCANAE GALLERY, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TUCANAE GALLERY, CORP.

The undersigned subscribers to this Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the charter of the Corporation hereby organized.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

TUCANAE GALLERY, CORP.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

This Corporation is organized for the purpose of engaging in the business of Art, Antiques, Furniture, and Galleries, and in all lawful business permitted to a Corporation organized under the Florida General Corporation Acts, as in effect from time to time.

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The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time and including but not limited to the following powers:

A) To conduct and operate a business engaged, in any lawful manner, among other things, in Art, Antiques, Furniture, and Galleries.

B) To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in deal in and with goods, wares, merchandise, personal property and services of every class, kind and description.

C) To act as a broker, agent or factor for any person, firm or corporation.

D) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and such property and any and all legal and equitable rights thereunder and interest herein.

E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by

mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whenever at the time owned or thereafter acquired.

- F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security or other evidences of indebtedness created by any other corporation of the State of Florida or any state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.
- G) To enter into make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation of business of a similar with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States of any state, territory, colony or dependency thereof of foreign government so far as or to the extent that the same may be done or performed pursuant to law.
- H) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.
- I) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principals.

factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries.

- J) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further all or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be

fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

A) Each shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his stock he elect to sell his shares of capital stock of this corporation.

The shareholders of the corporation shall have preemptive right to acquire unissued or treasury shares of capital stock of this corporation in proportion to their interest in the outstanding capital of the corporation.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the corporation.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this corporation may begin business shall not be less than five hundred dollars (\$500.00).

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws of the corporation.

The name and mailing address of the initial directors who shall hold office until his successor or successors are elected and have qualified are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Maria C. Estarella	2355 Biscayne Bay Drive North Miami, Florida 33181
Orlando Ruiz	2355 Biscayne Bay Drive North Miami, Florida 33181

ARTICLE VII

OFFICERS

The names, addresses and offices of the officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Maria C. Estarella	2355 Biscayne Bay drive North Miami. Florida 33181	President and Treasurer
Orlando Ruiz	2355 Biscayne Bay drive North Miami, Florida 33172	Vice-President and Secretary

ARTICLE VIII

REGISTER AGENT AND REGISTER OFFICE

The corporation's Resident agent for service in the State of Florida shall be:

MARIA C. ESTARELLA

The address of the Registered office of this corporation and principal office shall be:

2355 Biscayne Bay Drive
North Miami, Florida 33181

ARTICLE IX

AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

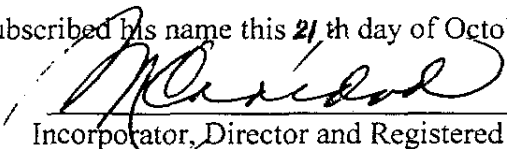
ARTICLE X

INCORPORATOR

The name and mailing address of the incorporator is as follows:

MARIA C. ESTARELLA
2355 Biscayne Bay Drive
North Miami, Florida 33181

IN WITNESS WHEREOF, the above-named Incorporator, Director and Registered Agent has hereunto subscribed his name this 21th day of October, 2003


Incorporator, Director and Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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:

TUCANAE GALLERY, CORP.

2. The name and address of the registered agent and office is:

MARIA C. ESTARELLA

2355 Biscayne Bay Drive

North Miami, Florida 33181

SIGNATURE _____

(Corporate officer)

TITLE _____

DATE _____

PRESIDENT

Oct 21, 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.

SIGNATURE: _____

DATE _____

Oct 21, 2003

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