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BOOSE CASEY

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Division of Corporations

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To:

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

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

FLORIDA PROFIT CORPORATION OR P.A.

Donna Tribby Fine Art, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Donna Tribby Fine Art, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 1700 Southern Boulevard, West Palm Beach, Florida 33406.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is the sale of fine art and any other lawful purpose for a corporation in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is One Thousand (1,000).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donna L. Tribby
1700 Southern Blvd.
West Palm Beach, Florida 33406
President and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary Walk, Esq.
Boose Casey Ciklin Lubitz Martens McBane & O'Connell
515 N. Flagler Drive
18th Floor
West Palm Beach, Florida 33401

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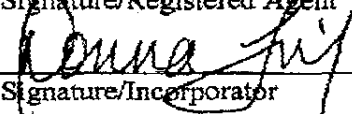
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna L. Tribby
1700 Southern Blvd.
West Palm Beach, Florida 33406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	<u>December 3, 2003</u>
Signature/Registered Agent	Date
	<u>December 3, 2003</u>
Signature/Incorporator	Date

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