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PICK-UP WAIT MAIL

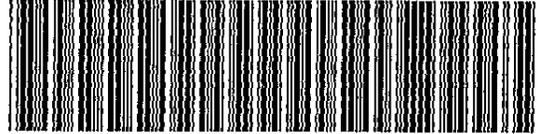
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIRAGALERY, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Drahomir Hrdlovic
Name (Printed or typed)

7796 Terrace Rd.
Address

LANTANA FL 33462
City, State & Zip

n/a
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

November 25TH, 2003.

DEPARTMENT OF STATE
DIVISION of CORPORATIONS
P.O. BOX 6327
TALLAHASSEE , FL 32314

To Whom It May Concern,

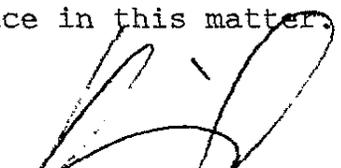
Enclosed is the original and one copy of the Articles of Incorporation for MIRAGALERY, Inc. submitted to be filed with payment for it.

Please mail filed documents and certify copy to the address below :

DRAHOMIR HRDLOVIC
7796 TERRACE RD.
LANTANA FL 33462

Thank you for your assistance in this matter.

Sincerely,



DRAHOMIR HRDLOVIC
President

ARTICLES OF INCORPORATION OF
MIRAGALERY, Inc.

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of this corporation shall be
MIRAGALERY, Inc.
(hereinafter called the "corporation"), and its
initial principal mailing address is located at
7796 TERRACE RD., LANTANA FLORIDA 33462 USA

with the privilege of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, and in any other state of the United States other than the State of Florida, as the Corporation may hereinafter desire and determine.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the state of Florida or any other state, country, territory or nation.

The corporation shall operate, maintain and manage the art distribution, marketing and advertising the art, form and administer the galleries, perform all the duties and obligations in accordance with rules and law.

**ARTICLE III.
TERM OF EXISTENCE**

This corporation shall commence to exist upon the filing of these Articles with the Florida Department of State, and the corporation shall thereafter exist in perpetuity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII.
REGISTERED AGENT**

The name and street address of the corporation's initial registered agent is :
Zbynek Franta,
7796 Terrace Rd. Lantana Fl 33462 USA

**ARTICLE VIII.
INCORPORATORS**

The name and address of the Incorporators are :
Drahomir Hrdlovic
7796 Terrace Rd, Lantana Fl 33462
and
Zbynek Franta
7796 Terrace Rd., Lantana Fl 33462

DRAHOMIR HRDLOVIC
Printed name/ Incorporator

[Signature]
Signature / Incorporator Date

ZBYNEK FRANTA
Printed name/ Incorporator

[Signature]
Signature / Incorporator Date

State of Florida

Osceola County

BEFORE ME, the undersigned authority, personally appeared Drahomir Hrdlovic and Zbynek Franta, known to me as the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said instrument for the purpose therein.

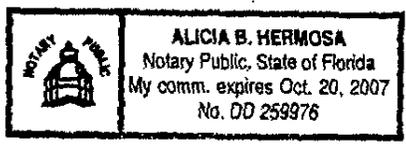
In WITNESS WHEREOF, I have hereunto set my hand and official seal In the County and State

aforesaid this day 1st of December, 2003

Mr. Drahomir Hrdlovic has produced this identification document : Czech Republic Passport

Mr. Zbynek Franta has produced this identification document : Fl. Dr. Lic.

Notary Public : [Signature]



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

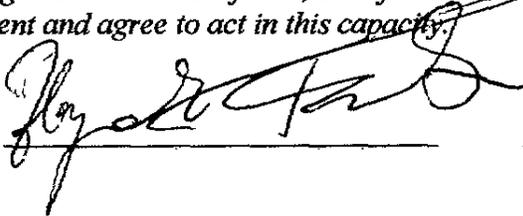
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office / agent, in the State of Florida.

1. The name of corporation is **MIRAGALERY, Inc.**
2. The name and address of the registered agent is :

Zbynek FRANTA
7796 TERRACE Rd. , LANTANA Florida 33462

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.

Signature/Registered Agent :



A handwritten signature in black ink, appearing to read 'Zbynek Franta', is written over a horizontal line. The signature is cursive and somewhat stylized.