

**Electronic Articles of Incorporation  
For**

P04000006672  
FILED  
January 08, 2004  
Sec. Of State

GREY FLANNEL GALLERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GREY FLANNEL GALLERY INC.

**Article II**

The principal place of business address:

1512 MAIN STREET  
SARASOTA, FL. US 34236

The mailing address of the corporation is:

860 FAULKWOOD CT.  
SARASOTA, FL. US 34232

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

JAMES V WALKER  
860 FAULKWOOD CT.  
SARASOTA, FL. 34232

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES V. WALKER

### **Article VI**

The name and address of the incorporator is:

JAMES V. WALKER  
860 FAULKWOOD CT.  
SARASOTA, FL 34232

Incorporator Signature: JAMES V. WALKER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES V WALKER  
860 FAULKWOOD CT.  
SARASOTA, FL. 34232 US

Title: P  
HOWARD M ROSENKRANTZ  
6708 193RD ST. E.  
BRADENTON, FL. 34211 US