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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PAM HOLLAND ART, INC.

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

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ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Pam Holland Art, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3926 Cochise Terrace Sarasota, Florida 34233

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock @ \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

Pamela Holland 3926 Cochise Terrace Sarasota, Florida 34233

ARTICLE V INCORPORATE(S)

See instructions for officers/directors

The name(s) and street address (es) of the officers and incorporator (s) to these Articles of Incorporations is (arc):

Pamela Holland, Director/Incorporator 3926 Cochise Terrace Sarasota, Florida 34233

Officers: Pamela Holland, 3926 Cochise Terrace, Sarsota, Fl 34233 holds all offices of President, Vice-President, Secretary, and Treasurer of Pam Holland Art, Inc.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this: 27th, Day of January, 2004. An additional article must be added if an effective date is requested. Signature Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF

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:

Pam Holland Art. Inc.

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

Pamela Holland

Name

3926 Cochise Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34233

City/ State/ Zip

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 position as registered agent.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314