

**Electronic Articles of Incorporation  
For**

P04000041953  
FILED  
March 08, 2004  
Sec. Of State

ART GALLERYFLORIDA, 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:

ART GALLERYFLORIDA, INC.

**Article II**

The principal place of business address:

110 SIENA WAY  
207  
NAPLES, FL. US 34119

The mailing address of the corporation is:

110 SIENA WAY  
207  
NAPLES, FL. US 34119

**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:

1500

**Article V**

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

PATRICK J DISTASIO  
110 SIENA WAY  
207  
NAPLES, FL. 34119

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

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Registered Agent Signature: PATRICK J. DISTASIO

### **Article VI**

The name and address of the incorporator is:

PATRICK J. DISTASIO  
110 SIENA WAY  
#207  
NAPLES, FL 34119

Incorporator Signature: PATRICK J. DISTASIO

### **Article VII**

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

Title: P  
PATRICK J DISTASIO  
110 SIENA WAY #207  
NAPLES, FL. 34119 US

Title: VP  
LARRY D POGUE  
110 SIENA WAY #207  
NAPLES, FL. 34119 US