

MAR-23-2004 TUE 09:00

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

C GIBSON ART CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

C GIBSON ART CO.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

C GIBSON ART CO.

with the principal place of business located at:

540 S. Lake Dasha Dr.
Plantation, FL 33324

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

540 S. Lake Dasha Dr.
Plantation, FL 33324

The name of the initial Registered Agent of this corporation is:

Charles E Gibson

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may

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be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

Charles E Gibson; President
540 S. Lake Dasha Dr. Plantation, FL 33324

Teresa Cristina Gibson
540 S. Lake Dasha Dr. Plantation, FL 33324

ARTICLE VI - INCORPORATOR

The name of and address of the persons signing this article are:

Charles E Gibson
540 S. Lake Dasha Dr. Plantation, FL 33324

Teresa Cristina Gibson
540 S. Lake Dasha Dr. Plantation, FL 33324

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

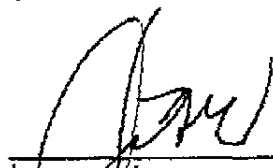
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of March 2004.


Incorporator


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the C GIBSON ART CO. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Charles E Gibson
540 S. Lake Dasha Dr. Plantation, FL 33324

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TALLAHASSEE, FLORIDA

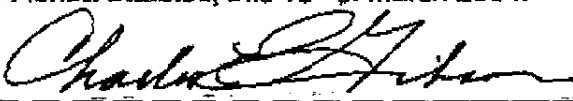
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

C GIBSON ART CO.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18th of March 2004.


Registered Agent

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