

**Electronic Articles of Incorporation
For**

P04000060419
FILED
April 09, 2004
Sec. Of State
Ipoole

GOLDEN GIRLS 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:

GOLDEN GIRLS GALLERY, INC.

Article II

The principal place of business address:

W HIGHWAY 20
PALATKA, FL. US 32177

The mailing address of the corporation is:

P O BOX 1231
PALATKA, FL. US 32178

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:

1000

Article V

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

LOIS M HAGER
281 HEIDT RD
PALATKA, FL. 32177

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

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Registered Agent Signature: LOIS M HAGER

Article VI

The name and address of the incorporator is:

LOIS M HAGER
281 HEIDT RD
PALATKA, FL 32177

Incorporator Signature: LOIS M HAGER

Article VII

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

Title: P
LOIS M HAGER
281 HEIDT RD
PALATKA, FL. 32177 US

Title: VP
BETTY MAYNARD
107 VIOLET LANE
PALATKA, FL. 32177 US

Title: DIR
EDITH D MUNCY
105 GOLDENROD LANE
PALATKA, FL. 32177 US