

**Electronic Articles of Incorporation
For**

P04000087095
FILED
June 03, 2004
Sec. Of State
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ART & ANTIQUE STUDIO, 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 & ANTIQUE STUDIO, INC.

Article II

The principal place of business address:

1419 HIGHLAND AVENUE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1419 HIGHLAND AVENUE
MELBOURNE, FL. 32935

Article III

The purpose for which this corporation is organized is:

1. TO PROVIDE ITS MEMBERS WITH GALLERY AND STUDIO SPACE FOR DISPLAY AND SALE OF THEIR ARTWORK AND WARES TO THEIR MUTUAL ADVANTAGE. □□2. TO SERVE THE PUBLIC THROUGH DEMONSTRATIONS, CLASSES, EXHIBITIONS, SLIDES SHOWS, ETC.

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:

THERESE FERGUSON
2567 BURNS AVENUE
MELBOURNE, FL. 32935

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

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Registered Agent Signature: THERESE FERGUSON

Article VI

The name and address of the incorporator is:

THERESE FERGUSON
2567 BURNS AVENUE
MELBOURNE, FL 32935

Incorporator Signature: THERESE FERGUSON

Article VII

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

Title: P
THERESE A FERGUSON
2567 BURNS AVENUE
MELBOURNE, FL. 32935

Title: VP
DIANNE COURSEY
513 CARRIAGE RD.
INDIAN HARBOUR BEACH, FL. 32937

Title: S
DONNA GENSLER
408 SURF RD.
MELBOURNE BEACH, FL. 32931

Title: T
DEBORAH MCELWAIN
1804 OAK ST.
NELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

06/12/2004