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LAW OFFICES OF

MARC R. GAYLORD, P.A.

11700 S.E. OLD DIXIE HIGHWAY HOBE SOUND, FL 33455 TEL (772) 545-7740 FAX (772) 545-7782

MARC R. GAYLORD, ESQ.

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June 7, 2004

VIA FED-X

Secretary of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: Articles of Incorporation-Artemisia Gallery, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above named corporations. Along with the returned letter from your office.

Please return to this office at your earliest opportunity, a copy of the filed Articles.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Sincerely yours,

Marc R. Waylord

MRG/mg Encl



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2004

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MARC R. GAYLORD 11700 S.E. OLD DIXIE HWY. HOBE SOUND, FL 33455

SUBJECT: ARTEMISIA, INC. Ref. Number: W04000018794

We have received your document for ARTEMISIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 704A00033710

ARTICLES OF INCORPORATION

FOR

ARTEMISIA GALLERY, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons

competent to contract; hereby form a corporation under the laws of the State of Florida-

ARTICLE I

The name of this corporation is:

ARTEMISIA GALLERY, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and

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carried on by this corporation are:

To engage in any activity of business permitted Under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to

issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value

of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is

not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is:

8283 SE Cumberland Circle, Hobe Sound, Florida 33455

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The corporation shall have three (3) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and Subscribers are:

NAME

Nicole Belanger

Emile E. Belanger

8283 Cumberland Circle Hobe Sound, FL 33455

Jacquelynn J. Belanger

8283 SE Cumberland Circle Hobe Sound, FL 33455

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporations, in Martin County,

ADDRESS

8283 Cumberland Circle Hobe Sound, FL 33455 State of Florida, has named Nicole Belanger, 8283 SE Cumberland Circle, Hobe Sound, Florida 33455, as its Registered Agent to accept service and process within this State.

ACKNOWLEDGEMENT:

JUN -8 AN11:49 Having been named to accept service of process for the above stated corporation at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Mide Belan

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this $\underline{\eta}$ day of June, 2004, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Nicole Belanger

le E. Belanger

STATE OF FLORIDA **COUNTY OF MARTIN**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Nicole Belanger, Emile E. Belanger and Jacquelynn J. Belanger who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this _____ day of June, 2004.

Lorraine M. Johnson Commission # DD295209 Expires March 1, 2008 Bonded Troy Fain-Insutance, Inc. 400-495-7018 7,9,18

Janin Notary Public STATE OF Florida

My Commission Expires: