

**Electronic Articles of Incorporation  
For**

P04000108975  
FILED  
July 23, 2004  
Sec. Of State  
jshivers

SHISHI 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:  
SHISHI GALLERY, INC.

**Article II**

The principal place of business address:  
3230 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:  
C/O MCGRATH & MEYERS, 5725 CORPORATE WAY  
101  
WEST PALM BEACH, FL. US 33407

**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:  
NIKKI D TRAMMELL  
3230 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33405

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

**P04000108975**  
**FILED**  
**July 23, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: NIKKI D. TRAMMELL

### **Article VI**

The name and address of the incorporator is:

GAIL C. MEYERS, CPA  
5725 CORPORATE WAY, SUITE 101

WEST PALM BEACH, FLA 33401

Incorporator Signature: GAIL C. MEYERS

### **Article VII**

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

Title: P, VP  
NIKKI D TRAMMELL  
3630 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33405 US

Title: S, T  
NIKKI D TRAMMELL  
3630 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33405 US

### **Article VIII**

The effective date for this corporation shall be:

07/18/2004