## 204 OGO State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S.(Profit)

2004 AUG 17 P 1: 06

ARTICLE | NAME

SECRETARY OF STATE R&S GALLERY OF THE ARTSHINGSEE, FLORIDA

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 104 SE 8<sup>TH</sup> AVENUE

FORT LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ART GALLERY

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): STANLEY BUDZINSKI

ROGER KOOSER

104 SE 8TH AVENUE

FORT LAUDERDALE, FL 33301

ARTICLE VI REGISTERED AGENT

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

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

1.1

Signature/incorporator

Date

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