

**Electronic Articles of Incorporation
For**

P04000120547
FILED
August 18, 2004
Sec. Of State
jshivers

GOLLHOFER GALLERIES 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:

GOLLHOFER GALLERIES INC

Article II

The principal place of business address:

8262 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

5335 WHITNEY STREET
JACKSONVILLE, FL. US 32277

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:

500

Article V

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

DEBBIE GOLLHOFER
5335 WHITNEY STREET
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: DEBBIE GOLLHOFFER

Article VI

The name and address of the incorporator is:

DEBBIE GOLLHOFFER
5335 WHITNEY STREET
JACKSONVILLE, FLORIDA 32277

Incorporator Signature: DEBBIE GOLLHOFFER

Article VII

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

Title: P, T
DEBBIE GOLLHOFFER
5335 WHITNEY STREET
JACKSONVILLE, FL. 32277 US

Title: VP,S
KENNETH F BARBER
5335 WHITNEY STREET
JACKSONVILLE, FL. 32277 US

Article VIII

The effective date for this corporation shall be:

08/17/2004