

**Electronic Articles of Incorporation
For**

P04000120594
FILED
August 19, 2004
Sec. Of State
tburch

LAURA MILLER 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:

LAURA MILLER GALLERY INC.

Article II

The principal place of business address:

2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

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:

100

Article V

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

ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: ANTHONY J CARLONE

Article VI

The name and address of the incorporator is:

ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH FL
33062

Incorporator Signature: ANTHONY J CARLONE

Article VII

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

Title: P
ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

Title: VP
ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

Title: S
ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

Title: T
ANTHONY J CARLONE
2004 N RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062