

**Electronic Articles of Incorporation
For**

P04000121963
FILED
August 24, 2004
Sec. Of State
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ALAN MICHALS 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:

ALAN MICHALS GALLERIES, INC.

Article II

The principal place of business address:

808 WEST WATERS AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

808 WEST WATERS AVENUE
TAMPA, FL. 33604

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:

10,000

Article V

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

LESLIE W HUDOCK
808 WEST WATERS AVENUE
TAMPA, FL. 33604

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

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Registered Agent Signature: LESLIE W. HUDOCK

Article VI

The name and address of the incorporator is:

PHOEBE Y. EZELL
808 WEST WATERS AVENUE
TAMPA, FL
33604

Incorporator Signature: PHOEBE Y. EZELL

Article VII

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

Title: P
WILLIAM EZELL
808 WEST WATERS AVENUE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

08/23/2004