

**Electronic Articles of Incorporation
For**

P04000137667
FILED
October 05, 2004
Sec. Of State
cblalock

THE STATION STUDIO AND 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:

THE STATION STUDIO AND GALLERY, INC.

Article II

The principal place of business address:

138 KING STREET

A

ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

138 KING STREET

A

ST. AUGUSTINE, FL. 32084

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:

JOANNE G GRIFFIN

138 KING STREET

A

ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: JOANNE G. GRIFFIN

Article VI

The name and address of the incorporator is:

JOANNE G. GRIFFIN
138 KING STREET - STE. A

ST. AUGUSTINE, FL 32084

Incorporator Signature: JOANNE G. GRIFFIN

Article VII

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

Title: P
JOANNE G GRIFFIN
138 KING STREET - STE. A
ST. AUGUSTINE, FL. 32084

Title: VP
JOANNE G GRIFFIN
138 KING STREET - STE. A
ST. AUGUSTINE, FL. 32084

Title: TRES
JOANNE G GRIFFIN
138 KING STREET - STE. A
ST. AUGUSTINE, FL. 32084

Title: SEC
JOANNE G GRIFFIN
138 KING STREET - STE. A
ST. AUGUSTINE, FL. 32084