

**Electronic Articles of Incorporation
For**

P04000140319
FILED
October 11, 2004
Sec. Of State
register

RJB 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:

RJB GALLERIES, INC.

Article II

The principal place of business address:

268 N FEDERAL HWY
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

268 N FEDERAL HWY
HALLANDALE, FL. US 33009

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:

60

Article V

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

ROBERT J BECKER
268 N FEDERAL HWY
HALLANDALE, FL. 33009

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

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Registered Agent Signature: ROBERT BECKER

Article VI

The name and address of the incorporator is:

ROBERT BECKER
271 AVALON AVENUE
LAUDERDALE BY THE SEA
FLORIDA, 33308

Incorporator Signature: ROBERT BECKER

Article VII

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

Title: P
ROBERT J BECKER
268 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: VP
BARBARA L BECKER
268 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: T,S
BECKER V ANA MARIA
268 N FEDERAL HWY
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

10/06/2004