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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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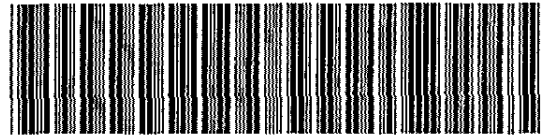
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TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207510 4320888

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 78.75

ORDER DATE : February 16, 2005

ORDER TIME : 10:20 AM

ORDER NO. : 207510-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson &
Strickland, P.a.
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: GREY FLANNEL GALLERY OF
LAKEWOOD RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the principal business address is 1536 Main Street, Sarasota, Florida 34236.

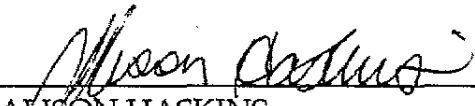
Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

Article VI - Incorporator

The name and address of the person signing these Articles is Alison Haskins, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of February, 2005.


ALISON HASKINS
Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, *LPS CORPORATE SERVICES, INC.*, a Florida corporation,
having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236,
having been appointed by the members of the Board of Directors of *GREY FLANNEL
GALLERY OF LAKEWOOD RANCH, INC.*

1. The address of the registered agent shall be 46 North Washington
Boulevard, Suite 1, Sarasota, Florida 34236, and it shall notify the Department of State of
any change in address of this office or the name of the registered agent at this address.

2. It accepts the appointment and consents to serve as registered
agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC., a
Florida corporation

By:



Alison Haskins
Its Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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