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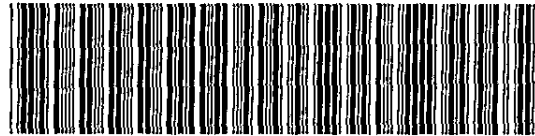
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Naples Art Company

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA, PA
1415 Panther Lane, Ste 249
Naples, FL 34109
(239) 261-1040

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

The Naples Art Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4911 12th Avenue SW
Naples, FL 34116

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Ashmore Parrish Meszaros
4911 12th Avenue SW
Naples, FL 34116

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Lisa Ashmore Parrish Meszaros
4911 12th Avenue SW
Naples, FL 34116**

The undersigned incorporator has executed these Articles of Incorporation this
17th day of February, 2005.


Signature

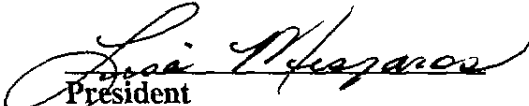
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Naples Art Company**
2. The name and address of the registered agent and office is:

**Lisa Ashmore Parrish Meszaros
4911 12th Avenue SW
Naples, FL 34116**

3. Authorized by:


President
February 17, 2005

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CLERK OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 2/17/05