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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 AM 8:39

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4/13/05
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TRANSMITTAL LETTER

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

SUBJECT: POP GALLERY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald M. Hoy
Name (Printed or typed)

501 Mirasol Circle, Apt. 222
Address

Celebration, Florida 34747
City, State & Zip

(312) 842-5982
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POP GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

501 Mirasol Circle, Apt. 222, Celebration, Florida 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all business that may be legally incorporated under the Florida Business Corporation Act together with any business incidental thereto.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common stock; no par value; existing shareholders shall have the right of first refusal & pre-emptive rights.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald M. Hoy 501 Mirasol Circle, Apt. 222, Celebration FL 34747 President and Secretary

Ronald M. Hoy (same as above) Director

Robert T. W. Hoy 216 W. Cermak Rd., Suite 201, Chicago, IL 60616 Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronald M. Hoy 501 Mirasol Circle, Apt. 222, Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald M. Hoy 501 Mirasol Circle, Apt. 222, Celebration, FL 34747

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Ronald M. Hoy
Signature/Registered Agent

Date

x Ronald M. Hoy
Signature/Incorporator

3-31-05

Date

FILED

05 APR -6 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA