

**Electronic Articles of Incorporation
For**

P05000094335
FILED
July 05, 2005
Sec. Of State
jshivers

THE PACKINGHOUSE GALLERY AND STUDIOS 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 PACKINGHOUSE GALLERY AND STUDIOS INC.

Article II

The principal place of business address:

10900 OAKHURST ROAD
LARGO, FL. US 33774

The mailing address of the corporation is:

6166 9TH AVE NORTH
SAINT PETERSBURG, FL. US 33710

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:

JAMES A SWALLOW
6166 9TH AVE NORTH
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: JAMES A SWALLOW

Article VI

The name and address of the incorporator is:

JAMES A SWALLOW
6166 9TH AVE NORTH
SAINT PETERSBURG, FL 33710

Incorporator Signature: JAMES A SWALLOW

Article VII

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

Title: P
JAMES A SWALLOW
6166 9TH AVE NORTH
SAINT PETERSBURG, FL. 33710 US

Title: VP
CHERYL A SWALLOW
6166 9TH AVE NORTH
SAINT PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

07/01/2005