

P05000/29335

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05 SEP 20 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Celebrity Gallery USA, 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: Scott D. Hicks

Name (Printed or typed)

5762 Okeechobee Blvd., #502

Address

West Palm Beach, Florida 33417

City, State & Zip

561-715-2848

Daytime Telephone number

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

ARTICLES OF INCORPORATION FILED

05 SEP 20 PM 3:41

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Celebrity Gallery USA, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Celebrity Gallery USA, Inc.

ARTICLE II PRINCIPLE OFFICE

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

Celebrity Gallery USA, Inc.

5762 Okeechobee Blvd., #502
West Palm Beach, Florida 33417

ARTICLE III SHARES

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

100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT=S STREET ADDRESS

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

Scott D. Hicks
5762 Okeechobee Blvd., #502
West Palm Beach, Florida 33417

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Scott D. Hicks
5762 Okeechobee Blvd., #502
West Palm Beach, Florida 33417

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer:
Scott D. Hicks

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Scott D. Hicks: 100,000 SHARES

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.



Scott D. Hicks, INCORPORATOR

9/8/2005

DATE

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.



Scott D. Hicks, REGISTERED AGENT

9/8/2005

DATE