

**Electronic Articles of Incorporation
For**

P06000047499
FILED
April 03, 2006
Sec. Of State
jshivers

THE VON GENK GALLERY, INCORPORATED

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 VON GENK GALLERY, INCORPORATED

Article II

The principal place of business address:

3509 EUNICE ROAD
JACKSONVILLE, FL. US 32250

The mailing address of the corporation is:

3509 EUNICE ROAD
JACKSONVILLE, FL. US 32250

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:

HENRY E VON GENK III
3509 EUNICE ROAD
JACKSONVILLE
FLORIDA, FL. 32250

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

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Registered Agent Signature: HENRY VON GENK, III

Article VI

The name and address of the incorporator is:

HENRY EDWARD VON GENK, III
3509 EUNICE ROAD

JACKSONVILLE, FL 32250

Incorporator Signature: HENRY E. VON GENK, III

Article VII

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

Title: P
HENRY E VON GENK III
3509 EUNICE ROAD
JACKSONVILLE, FL. 32250 US

Title: VP
RHONDA J VON GENK
3509 EUNICE ROAD
JACKSONVILLE, FL. 32250 US