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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

GALLERY TWENTY-FOUR INTERNATIONAL, INC.

Certificate of Status	0
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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:

GALLERY TWENTY-FOUR INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

PAUL REESE
Director & President: 12 SE 9TH AVENUE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VI REGISTERED AGENT

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

DAVID L. REESE
12 SE 9TH AVENUE
DEERFIELD BEACH, FLORIDA 33441

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DAVID L. REESE
12 SE 9TH AVENUE
DEERFIELD BEACH, FLORIDA 33441

Having been named as registered agent to accept service of process for the above 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.



Signature / Registered Agent

July 18, 2006

Date



Signature / Incorporator

July 18, 2006

Date

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