

**Electronic Articles of Incorporation
For**

P06000153924
FILED
December 15, 2006
Sec. Of State
Ipoole

ROTHMAN GALLERIES, 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:

ROTHMAN GALLERIES, INC.

Article II

The principal place of business address:

8181 W. BROWARD BOULEVARD
SUITE 300
PLANTATION, FL. 33324

The mailing address of the corporation is:

8181 W. BROWARD BOULEVARD
SUITE 300
PLANTATION, FL. 33324

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:

1000

Article V

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

RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD
SUITE 300
PLANTATION, FL. 33324

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

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Registered Agent Signature: RICHARD L. ROTHMAN

Article VI

The name and address of the incorporator is:

RICHARD L. ROTHMAN
8181 W. BROWARD BOULEVARD
SUITE 300
PLANTATION, FL. 33324

Incorporator Signature: RICHARD L. ROTHMAN

Article VII

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

Title: P
RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD, SUITE 300
PLANTATION, FL. 33324

Title: VP
RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD, SUITE 300
PLANTATION, FL. 33324

Title: SEC
RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD, SUITE 300
PLANTATION, FL. 33324

Title: TREA
RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD, SUITE 300
PLANTATION, FL. 33324

Title: DIR
RICHARD L ROTHMAN
8181 W. BROWARD BOULEVARD, SUITE 300
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

12/15/2006