

**Electronic Articles of Incorporation
For**

P07000091840
FILED
August 15, 2007
Sec. Of State
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J & H 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:

J & H GALLERIES, INC.

Article II

The principal place of business address:

17 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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:

500

Article V

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

FAST - TAX
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: GERALD ADAMS

Article VI

The name and address of the incorporator is:

HOWARD KODNER
17 SOUTH FEDERAL HIGHWAY

DANIA BEACH, FL. 33004

Incorporator Signature: HOWARD KODNER

Article VII

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

Title: P,VP
HOWARD KODNER
17 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Title: T,S
HOWARD KODNER
17 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

08/15/2007