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

From:  
Account Name : GERO & COMPANY, P.A.  
Account Number : I20020000006  
Phone : (954) 473-8113  
Fax Number : (954) 473-4683

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Foundation Art Services, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF  
FOUNDATION ART SERVICES, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

**FOUNDATION ART SERVICES, INC.**

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:  
Thomas A. Gero  
1888 Andromeda Lane  
Weston, FL 33327-2220  
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

310 E Oakland Park Blvd  
Wilton Manors, FL 33334

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

| <u>Name</u>    | <u>Address</u>                               |
|----------------|--|
| Thomas A. Gero | 1888 Andromeda Lane<br>Weston, FL 33327-2220 |

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

| <u>Name</u>         | <u>Address</u>                                     |
|---------------------|--|
| Nicholas A. Doherty | 310 E Oakland Park Blvd<br>Wilton Manors, FL 33334 |

The member of the first board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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## Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

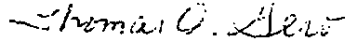
Address1888 Andromeda Lane  
Weston, FL 33327-2220

## Article IX

EFFECTIVE DATE


Corporate existence will commence effective September 7, 2007.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

THOMAS A. GERO  
1888 Andromeda Lane  
Weston, FL 33327-2220

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: September 7, 2007



THOMAS A. GERO, REGISTERED AGENT

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