

**Electronic Articles of Incorporation  
For**

P07000131459  
FILED  
December 11, 2007  
Sec. Of State  
jshivers

GOODRICH GALLERY 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:  
GOODRICH GALLERY INC

**Article II**

The principal place of business address:  
3238 S DIXIE HWY  
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:  
3238 S DIXIE HWY  
WEST PALM BEACH, FL. 33405

**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:  
RONALD GOODRICH  
2466 SW VARDON STREET  
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: RONALD GOODRICH

### **Article VI**

The name and address of the incorporator is:

RONALD GOODRICH  
2466 SW VARDON STREET

PORT ST LUCIE, FL 34953

Incorporator Signature: RONALD GOODRICH

### **Article VII**

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

Title: P  
RONALD GOODRICH  
2466 SW VARDON STREET  
PORT ST LUCIE, FL. 34953 US

Title: VP  
KATHLEEN A GOODRICH  
2466 SW VARDON STREET  
PORT ST LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008