

**Electronic Articles of Incorporation
For**

P08000000339
FILED
January 02, 2008
Sec. Of State
tburch

SEAPORT 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:
SEAPORT GALLERY INC.

Article II

The principal place of business address:
201 WILLIAMS ST
SUITE B
KEY WEST, FL. US 33040

The mailing address of the corporation is:
201 WILLIAMS ST
SUITE B
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:
THE SALE OF ARTWORK,DECOR,APPAREL AND SOUVENIRS OF KEY WEST

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:
GARY A LICHTENSTEIN
720 CAROLINE ST
SUITE C
KEY WEST, FL. 33040

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

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Registered Agent Signature: GARY A. LICHTENSTEIN

Article VI

The name and address of the incorporator is:

GARY A LICHTENSTEIN
720 CAROLINE ST
SUITE C
KEY WEST FL.

Incorporator Signature: GARY A. LICHTENSTEIN

Article VII

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

Title: P
GARY A LICHTENSTEIN
720 CAROLINE ST
KEY WEST, FL. 33040 US