

**Electronic Articles of Incorporation  
For**

P08000090864  
FILED  
October 06, 2008  
Sec. Of State  
jshivers

GALLERY FRAMING UNLIMITED 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:

GALLERY FRAMING UNLIMITED INC.

**Article II**

The principal place of business address:

1014 GATEWAY BLVD., SUITE #106  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1014 GATEWAY BLVD., SUITE #106  
BOYNTON BEACH, FL. US 33426

**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:

200

**Article V**

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

GEORGE NEWMAN  
1014 GATEWAY BLVD. #106  
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: GEORGE NEWMAN

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY  
P.O. BOX 12502

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
GEORGE NEWMAN  
1213 FOSTERS MILL LANE  
BOYNTON BEACH, FL. 33436 US

Title: VP  
GEORGE NEWMAN  
1213 FOSTERS MILL LANE  
BOYNTON BEACH, FL. 33436 US