

**Electronic Articles of Incorporation
For**

P08000102073
FILED
November 17, 2008
Sec. Of State
Ipooe

OUR FIRST STREET GALLERY IN NEPTUNE BEACH, FLORIDA
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:

OUR FIRST STREET GALLERY IN NEPTUNE BEACH, FLORIDA
INC.

Article II

The principal place of business address:

216-B FIRST STREET
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

216-B FIRST STREET
NEPTUNE BEACH, FL. 32266

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELL AND CONSIGN ARTWORK.

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:

JOANNE ADAMS
1107 HAGLER DRIVE
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: JOANNE ADAMS

Article VI

The name and address of the incorporator is:

DENISE WOOD
1667 MARGARET'S WALK ROAD

FLEMING ISLAND, FLORIDA 32003

Incorporator Signature: DENISE WOOD

Article VII

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

Title: P
JOANNE ADAMS
1107 HAGLER DRIVE
NEPTUNE BEACH, FL. 32266

Title: VP
DENISE WOOD
1667 MARGARET'S WALK ROAD
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

11/12/2008