

FEB-28-2013 THU 01:17 AM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GODART GALLERIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
11 FEB 28 PM 1:30
DIVISION OF CORPORATIONS

11 FEB 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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P.002

11 FEB 28 PM 2:36

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GODART GALLERIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILL BE ELECTED THE FIRST ANNUAL MEETING

ARTICLE VI REGISTERED AGENT

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

EXPRESS CORPORATE FILING SERVICES INC.
1000 PONCE DE LEON BLVD. STE: 101
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EXPRESS CORPORATE FILING SERVICES INC.
1000 PONCE DE LEON BLVD. STE: 101
CORAL GABLES, FL 33134

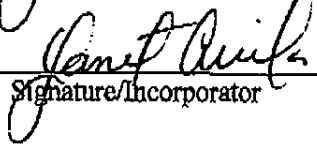
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/28/2011

Date



Signature/Incorporator

2/28/2011

Date