

P95000036992

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: PARRY GALLERIES, INC.
Articles of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,



Walter W. Parry

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

PARRY GALLERIES, INC.

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

PARRY GALLERIES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Picture framing and sales,

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:
6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067

The registered agent at said location shall be

WALTER W. PARRY

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ARTICLE V

The initial officers and directors of this corporation,
who shall hold office for the first year, or until their
successors are chosen, are:

WALTER W. PARRY

6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067

Pres/Dir.

CHRISTINE M. PARRY

6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067

Soc/Treas/Dir.

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ARTICLE VI

The name and address of the incorporator of this corporation
is:
WALTER W. PARRY
6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF I have hereunto set my hand and seal this

Walter W. Parry
WALTER W. PARRY - Incorporator

STATE OF FLORIDA)

) SS

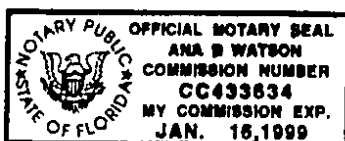
COUNTY OF BROWARD)

I hereby certify that on this May 4, 1995
personally appeared before me, the undersigned authority,
WALTER W. PARRY to me known and well known by me to be the
person who acknowledged to me that he executed the foregoing
Articles of Incorporation as his free and voluntary act and deed,
for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Ana B. Watson
Notary Public

Comm. exp.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That PARRY GALLERIES, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of CORAL SPRINGS County
of BROWARD, State of FLORIDA
has named WALTER W. PARRY
located at 6200 N.W. 42nd COURT
(Street address and number of building,
Post Office Box address not acceptable)
City of CORAL SPRINGS, County of BROWARD,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By

Walter W. Parry

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