

P95000058794

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHARON GALLERIES, INC.

FAX AUDIT NUMBER: H95000008380

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1995

TIME REQUESTED: 09:32:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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95 JUL 31 AM 11:15

BY SIGN OF JUDGE

FILED
95 JUL 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
55 JUL 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHARON GALLERIES, INC.

ARTICLE 1. Name: The name of the corporation will be: SHARON GALLERIES, INC.

ARTICLE 2. Term of Existence. This Corporation shall have perpetual existence.

ARTICLE 3. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4. Capital Stock. This Corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 5. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 6. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 7. Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 1149 Hillsboro Mile, 603N, Hillsboro Beach, Florida 33062, and the name of the initial registered agent of this Corporation at that address is EDWARD BOBICK.

EDWARD BOBICK, ESQ.
1149 HILLSBORO Mile # 603N
HILLSBORO BCH., FL 33062
(305) 427-1358
FL. BAR NO. 324944

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ARTICLE 8. Initial Board of Directors. The Corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

EDWARD BOBICK 1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062.

ARTICLE 9. Incorporator. The person signing these Articles of Incorporation has the following name and address:

EDWARD BOBICK 1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062.

ARTICLE 10. Principal Office. The principal offices of the corporation are:

1149 Hillsboro Mile. 603N
Hillsboro Beach, Florida 33062

ARTICLE 11. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July, 1995.

Edward Bobick

EDWARD BOBICK
Bar No. 324549

H95000008380

100-20-1500 10124 FROM

TO

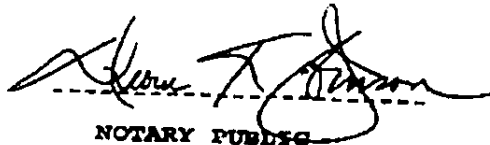
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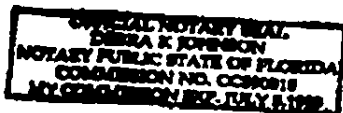
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared EDWARD BOBICK, known to be and known by me to be the
person who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed the same for the use and
purposes therein expressed.

WITNESS my hand and official seal this 31st day of
July 1995.


NOTARY PUBLIC

My Commission Expires:



H95000008380

CONSENT TO APPOINTMENT OF REGISTERED AGENT

TO: JIM SMITH, SECRETARY OF STATE
STATE OF FLORIDA, DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

I, EDWARD BOBICK, do hereby consent to serve as
Registered Agent for SHARON GALLERIES, INC.

Edward Bobick
EDWARD BOBICK

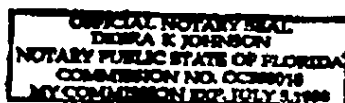
ADDRESS OF REGISTERED AGENT:
1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
55 JUL 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared, Edward Bobick, to me known
and known to me to be the person described in and who executed the
foregoing Consent to Appointment as Registered Agent, and he
acknowledged to and before me that he executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal this 31st day of July,
1995.



Debra K. Johnson
Notary Public
State of Florida