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NEW I	FILINGS		AMENDMENTS				
Profit	Profit		Amendment				
NonProfit	NonProfit		Resignation of R.A., Officer/Di	rector			
Limited Lia	ability		Change of Registered Agent				
Domestication			Dissolution/Withdrawal				
Other			Merger		$\sim$	_	

OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION				
	Foreign			
	Limited Partnership			
	Reinstatement			
	Trademark			
	Other			



Examiner's Initials

FILED

#### ARTICILES OF INCORPORATION

95 SEP 18 AH 8: 09

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SLUME TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:  $_{\mbox{\scriptsize THE}}$  GLASS CALLERY INC.

The principal place of business of this corporation shall be: 7214 N. DALE MABRY HWY.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

\$1.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DAVID DORSEY

7867 SANTA MARIA BLDG

STITE 401

ST. PETERSBURG 33707

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DAVID DORSEY

7867 SANTA MARIA BLDB. SUITE 401 ST.PETERSBURG FT. 33707

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 14 day of September, 19 95.

Signature(s) of neorborator(s)

STATE OF Florida
COUNTY OF Hillsborough

THE FOREGOING Instrument was acknowledged and sworn to before me this 14

of -- (Name or incorporator)

(Name or Corporation)

My Commission Expires:



REBECCA W WATSON My Comhission CC425775 Expires Dec. 12, 1998 Bonded by ANB 800-852-5878

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

FILED

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE 95 SEP 18 AM 8: 09

Pursuant to the provisions of Section 607.325, Florida Statutos, India Statuto corporation, organized under the laws of the State of Florida, submits the following statement in designating the regulatered office/registered agent, in the State of Florida. 1. The name of the corporation is: THE GLASS GALLERY INC. 2. The name and address of the registered agent and office is: DAVID DORSEY 7867 SANTA MARIA BLDG, SUITE 401 (P. O. BOX NOT ACCEPTABLE) ST PETERSBURG FL. (CITY/STATE/ZIP) SIGNATURE \_\_\_ TITLE \_\_\_ PRESIDENT DATE SCOT 14TH 1955 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES; AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. DATE SEPT 19TH