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BOA PARTIERS INC

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Profit	Ar	mendment		2/5/46	
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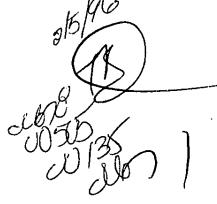
Domestication

Other

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
Ĺ	Reinstatement
	Trademark
	Other

Dissolution/Withdrawal

Merger



Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1996

KATJA V. NOLTE 1012 HARWELL ST ORLANDO, FL 32801

SUBJECT: GRAB'N AD Ref. Number: W96000002696

We have received your document for GRAB'N AD and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., CCMPANY, CO., INC., and INCORPORATED.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 696A00004963



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1996

KATJA V. NOLTE 1012 HARWELL ST ORLANDO, FL 32801

SUBJECT: GRAB'N AD

Ref. Number: W96000002696

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Terri Buckley Corporate Specialist

Letter Number: 696A00004963

ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

ARRICLE VSU

The name of the corporation is. The mane of the corporation is

GRABH AD INC.

ARTICLE II. DURATION AND PURPOSE

SUBSCREET GO

The period of the corporation's duration shall be perpetual until dissolved on a vote of the shareholders as hereafter provided. The purpose of the corporation is to 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 or nation.

the pattern seed by lapse to

ARTICLE III. CAPITAL STOCK

The total numbers of shares of capital stock which the corporation shall be authorized to issue is 5000 shares. Such shares shall be of a single class of common stock, and have a par value of One Dollar (\$0.01).

ARTICLE IV. CORPORATE OFFICE AND RESIDENT AGENT

The address of the corporation's principal office is City of Orlando, State of Florida. The name of the initial registrated agent of the corporation

Katja V. Nolte located at

1012 Harwell Street, Orlando, FL, 32801

ARTICLE V. CORPORATE POWER AND AUTHORITY

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

shareholders Every shareholder upon the sale for eash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase her pro rata share thereof, at the price it is offered to others.

consent of the shareholders. Con distinction, the component property ARTICLE VII. SUBSCRIBERS

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descributed to the thereholders a real case of exhibition is Datic The names and addresses of the persons signing these articles of incorporation as subscribers and shall submit the purposed by laws to the shareholders at a meeting to be held for that purpose not more than fifteen days following the issuance of the Certificate of Incorporation.

Following the adoption of by laws by the affirmative vote of three-fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. The series of the eight acknown to any access

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial board of directors is two, and the names and addresses of the initial directors Katja. V. Nolte are as follows:

President /Treasurer /Director.

Director /Vice President /Secretary.

The initial directors and officers shall hold office until their successors are elected and qualify as provider in the bylaws. Thereafter the term of office of each director and officer shall be one year and until the election and qualifications of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until

such an imperalis changed by a bylawpduly adopted by the shareholders.

ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time by unanimus writers, consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to paricipate in the distribution in direct proportion to the number of shares held by her and the shareholders are the shareholders.

In witness hereof, the undersigned incorporators of this corporation, has executed these articles of incorporation this 29 days factury, 1976.

Charles to d

Margaret. E. GLEMAN

BEFORE ME, Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and seal, in the State and Orland, County aforesaid, this 29th of January 1996 Oward County

Produced FLX

N 430518709440

Notary Public

My Commission Expires:

Christine of Stacy



CHRISTINE E STACY My Commission CC43315A Expires Jan. 12, 1999 Bonded by HAI 800-422-1555

ACCEPTANCE OF RESIDENT AGENT

The undersigned, having been named to accept service of process for GRABN AD Inc. at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping open said office.

By: Katja V. Nolte

Resident Agent

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CR2E031(1/95)

Examiner's Initials



June 18, 1996

SGA Partners Inc. 118 E. Jefferson Orlando, FL 32801

SUBJECT: GRAB'N AD INC. Ref. Number: P96000017739

We have received your document for GRAB'N AD INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable slace it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 896A00030158

ARTICLES OF AMENDMENT ΊO ARTICLES OF INCORPORATION



Grab'n ad Inc.
(present name)

Pursuant to the provisions of section 607,1006, Fiorida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME: changes to now become:

GALLERY INCORPORATED XPOSITION

IT. Address of corporation's principal office:

changes to: 118 East Jefferson Street Orlando, FL 32801 407 - 245 - 7830

III. BONRD IS NOW COMPRISED OF:

118 East Jefferson Street, ORLANDO, FL 32801 (1) KNTJA V. HOLTE

(2) Stephen V. Gorges

118 East Defferson Street, Orlando, FL 3280,

(3) MARLA GORGES

118 East Jefferson Street, Orlando, FL 3280,

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as

(1) KATJA V. NOLTE - 50% OWNER SHAPEHOLDER - 2 VOTES - 2,500 Shares (2) Stephen V. Gorges - 25 % OWHER SHAPEHOLDER - | VOTE - 1,250 shares

(3) MARLA Gorges - 25 % OWNER/ Shanholder - | VOTE - 1,250 Shares

ţ	(16/96
	ne date of each amendment's adoption: 6/6/26
Ж	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
بنز	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	gned this day 6th of func , 19 96 (By the Chairman or Vice Chairman of the Board of Directors, President or other princer it adopted by the shareholders) (By a director if adopted by the directors)
• •	OR (By an incorporator if adopted by the incorporators)
	Katja V. Nolte Marla Gorges STEVE GORGES Typed or printed name
	MARIA Gorges - Vice President, Treasurer Stephen V. Gorges - Vice President, Creative