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1201 HAYS STREET

FORT MYERS, FL 33919-2600

904 2-9171

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PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979056 7110942

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. Jett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN -6 AM 8:59

ORDER DATE : June 6, 1996

ORDER TIME : 3:55 PM

ORDER NO. : 979056

CUSTOMER NO: 7110942

CUSTOMER: Ms. Diane Lawler
DIANE LAWLER

506 Edinburgh Drive

Fort Myers, FL 33919

RESUBMIT

Please give original
submission date as file date.

DOMESTIC FILING

700001854737

NAME: AMERICAN GALLERY WRAP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

56 JUN -6
6/7/96
31

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ARTICLES OF INCORPORATION**OF**American Gallery Whap, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

American Gallery Whap, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

506 Edinburgh Dr.
Ft. Myers, Fl. 33919**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares
.01¢ par value**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DIANE LAWLER
506 Edinburgh Dr.
Ft. Myers, Fl. 33919

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DIANE LAWLER
506 EDINBURGH DR
FT. MYERS, FL 33919

BARRY HERR
939 E. ROTUNDA PKY.
CAPE CORAL, FLA. 33904

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6 day of June, 1996.

Signature

Diane Lawler

Signature

Barry L. Herr

Signature

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Gallery Wrap, Inc.

2. The name and address of the registered agent and office is:

Diane Lawler
(Name)

506 Edinburgh St.
(P.O. Box not acceptable)

Ft. Myers, Fla 33919
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Diane Lawler
(Signature)