

796000080503

September 26, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL. 32399
ATTN: Mrs. DORIS BROWN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PH 4:44

Dear Mrs. Brown:

As per our previous telephone conversation, I'm sending back to you the signed forms for the corporation. Also please find enclosed the "airwaybill" to be used once again to return the material Via DHL. I'm really sorry for the inconvenience that this issue might have caused you.

Sincerely, yours

 Muller

David A. Muller
801 Brickell Ave. Suite # 920
Miami Fl. 33131

600001962556
-10/02/96--01012--019
*****78.75 *****78.75

308, 619, 611, 706, 671
W96-20035

SEP 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

DAVID MUELLER
801 BRICKELL AVENUE
SUITE #920
MIAMI, FL 33131

SUBJECT: IMAGE GALLERY CORP.
Ref. Number: W96000020035

We have received your document for IMAGE GALLERY CORP. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00043809

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 4:44

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:

IMAGE GALLERY Corp.

ARTICLE II PRINCIPAL OFFICE

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

801 Brickell Ave.
Suite #920
Miami, Fl. 33131

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Muller
801 Brickell Ave.
Suite #920
Miami, Fl. 33131

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

David Muller
801 Brickell Ave,
Suite #920
Miami, FL. 33131

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

18 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

 Muller
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Image Gallery Corp.

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

David Muller
(NAME)

801 Brickell Ave., Suite # 920
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33131
(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.

D Muller.
(SIGNATURE)

Sept. 18, 1996
(DATE)

FILED STATE'S
SECRETARY OF CORPORATIONS
06 SEP 27
PM 4:14