

P96000092566

The Gallery House  
2252 N.W. 82nd Avenue  
Miami, Florida 33126  
305-718-8832 Fax: 305-718-8832

October 15 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

700001980397--5  
-10/18/96--01089--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

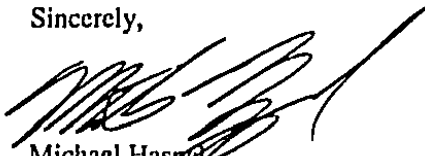
Re: Filing Articles of Incorporation of: The Gallery House

Dear Secretary,

I have enclosed herewith the original Articles of Incorporation of The Gallery House, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in the matter.

Sincerely,

  
Michael Haspel  
President

MH

FILED  
96 NOV -8 PM 1:55  
TALLAHASSEE, FLORIDA

~~505-~~

~~W916-22363~~

Dmc  
11/12/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1996

THE GALLERY HOUSE  
ATTN: MICHAEL HASPEL  
2252 N.W. 82ND AVENUE  
MIAMI, FL 33126

SUBJECT: THE GALLERY HOUSE  
Ref. Number: W96000022363

We have received your document for THE GALLERY HOUSE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00048467

ARTICLES OF INCORPORATION  
OF

FILED

96 NOV -8 PM 1:55

TALLAHASSEE, FLORIDA

*The Gallery House Inc.*

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is *The Gallery House Inc.*

ARTICLE II

The period of existence for this corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The amount of capital with which this corporation shall commence business shall be not less than One Hundred Dollars (100.00).

#### ARTICLE VI

The street address of the initial business office of this corporation is, and the name of the initial registered agent of this corporation is *name/address. The Gallery House Inc.*

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial director of this corporation is:

*name Michael Haspel*  
*address 5078 Windsor Park Dr*  
*Boca Raton Florida 33496*

#### ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:

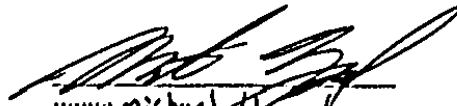
*Michael Haspel*  
*100 shares*  
*5078 Windsor Park Dr*  
*Boca Raton, Florida 33496*

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders is subject to this reservation.

The undersigned has executed these Articles of Incorporation for:

The Gallery House Inc.  
name of corp. this 14<sup>th</sup> of October, 1996.

  
name Michael Gaspel  
President/Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


FILED

96 NOV -8 PM 1:55


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 FLORIDA registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Inc. The Gallery House Inc.
2. The name and address of the registered agent and office is:

name Michael Haspel  
address 5078 Windsor Parke Dr  
Boca Raton, Florida 33496

  
name Michael Haspel  
President/Incorporator  
date: 10/14/96

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
name Michael Haspel  
Registered Agent  
date: 10/14/96