

P96000098401

First American Financial Services, Inc.

JOSEPH M. KRITCH
PRESIDENT

500002017305--5
-12/02/96--01051--010
*****70.00 *****70.00

TO: Division of Corporations
DATE: November 26, 1996
FROM: Sandra Kritch
First American Financial Services, Inc.
RE: Incorporation of UNCHAINED ART GALLERY, INC.

Enclosed is a check for \$70. for filing fees and registered agent for UNCHAINED ART GALLERY, INC.
I have also enclosed 2 copies of the Articles of Incorporation.
Please return 1 stamped copy to the address on this stationery.

FILED
96 DEC -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-5-96
KR

FILED
96 DEC -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is UNCHAINED ART GALLERY, INC.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Captial Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 3105 Bay to Bay Blvd. Suite #1 Tampa, Florida 33629 and the name of the initial Registered Agent at such address is Houshang Ghovaei.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

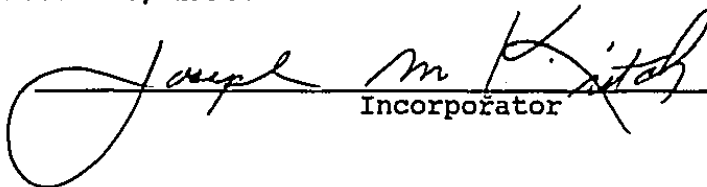
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, Florida 34621

IN WITNESS WHEREOF. I have Subscribed my name this 26th day of November, 1996.


Incorporator

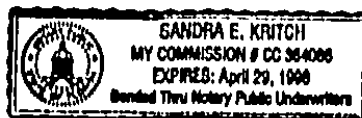
STATE OF FLORIDA

County of Hillsborough

On this 26th day of November, 1996 before me personally appeared Joseph M. Kritch known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandra E. Kritch
Notary Public



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that UNCHAINED ART GALLERY, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 3105 Bay to Bay Blvd.

Suite #1 Tampa, Florida 33629
named Houshang Ghovaei located at 3105 Bay to Bay
Suite #1 Tampa, Florida 33629 its agent
to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 26th day of November, 1996

Houshang Ghovaei
Registered Agent
Houshang Ghovaei

FILED
96 DEC -2 PM 1:50
TALLAHASSEE
SECRETARY OF STATE