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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ~~GALLERY OF MASTERS, CORP.~~

AUDIT NUMBER.....H97000002026

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

of MUSEUM QUALITY, CORP.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

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97 FEB -4 PM 5: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle 1: Name of the Corporation: MUSEUM QUALITY, CORP.Address of the Corporation: 1300 DANBURY AVENUEDAVIE, FLORIDA 33325

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1300 DANBURY AVENUE, DAVIE, FLORIDA 33325and the name of the initial registered agent at such address is GLORIA HERNANDEZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

2/3/97

Signature of Registered Agent

Date

GLORIA HERNANDEZ

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. AL HERNANDEZGLORIA HERNANDEZ1300 DANBURY AVENUE1300 DANBURY AVENUEDAVIE, FLORIDA 33325DAVIE, FLORIDA 33325

Article 7: The Name and address of the incorporator is:

GLORIA HERNANDEZ1300 DANBURY AVENUEDAVIE, FLORIDA 33325

In witness whereof I have subscribed my name



Signature of Incorporator

GLORIA HERNANDEZ

H97-02026

Prepared by:
ACE INDUSTRIES, INC.54 NW 11th Street
Miami, FL 33136
305-358-2571