

8970 00024131

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Picture Gallery & Gift Shop, Inc.
(name of corporation)

FILED
97 MAR 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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*****122.50 *****122.50

James P. [Signature]
(individual's name)

Picture Gallery & Gift Shop, Inc.
(name of corporation)

2/18/97
TH

MAILING ADDRESS OF CORPORATION		
920 York Dr. Brandon, FL 33510		
PHONE		
(813)	681-2513	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Picture Gallery & Gift Shop, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Picture Gallery & Gift Shop, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand shares (100,000) of One Cent

Dollar(s) (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Picture Gallery & Gift Shop, Inc.</u>		
ADDRESS	<u>920 York Dr.</u>		
CITY	<u>Brandon</u>	FLORIDA	ZIP <u>33510</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Vincent R. Jackson</u>		
ADDRESS	<u>920 York Dr.</u>		
CITY	<u>Brandon</u>	FLORIDA	ZIP <u>33510</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Vincent R. Jackson</u>		
ADDRESS	<u>920 York Dr.</u>		
CITY	<u>Brandon</u>	STATE <u>FL</u>	ZIP <u>33510</u>
NAME	<u>Grace M. Jackson</u>		
ADDRESS	<u>920 York Dr.</u>		
CITY	<u>Brandon</u>	STATE <u>FL</u>	ZIP <u>33510</u>
NAME	<u>Catherine J. Jackson</u>		
ADDRESS	<u>920 York Dr.</u>		
CITY	<u>Brandon</u>	STATE <u>FL</u>	ZIP <u>33510</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Vincent R. Jackson		
ADDRESS	920 York Dr.		
CITY	Brandon	STATE FL	ZIP 33510
NAME	Grace M. Jackson		
ADDRESS	920 York Dr.		
CITY	Brandon	STATE FL	ZIP 33510
NAME	Catherine J. Jackson		
ADDRESS	920 York Dr.		
CITY	Brandon	STATE FL	ZIP 33510

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of March, 19 97.

* Vincent R. Jackson (Seal)
 * Grace M. Jackson (Seal)
 * Catherine J. Jackson (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Hillsborough)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Vincent R. Jackson, Grace M. Jackson, Catherine J. Jackson

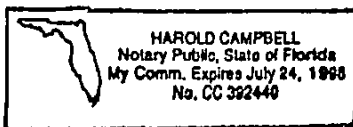
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8TH day of March, 19 97.

(Notary Seal)

Harold Campbell
 (Notary Public, State of Florida at Large)

My Commission expires: July 24, 1998



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Picture Gallery & Gift Shop, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 920 York Dr.

Brandon, FL 33510

has named Vincent R. Jackson

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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