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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Diana's Estate Gallery Inc 400002223194--4
(Corporation Name) (Document #)
-06/25/97--01107--010
*****70.00 *****70.00

2 (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

- ☒ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS
- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
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Examiner's Initials

FILED
97 JUN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 25 PM 2:44

ARTICLES OF INCORPORATION
OF
DIANA'S ESTATE GALLERY, INC.

97 JUN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We, the undersigned, all being of full age, do hereby
associate ourselves together, and do hereby agree for
ourselves, our associates and our assigns, to become a
corporation for profit under the laws of the State of Florida,
of the United States of America, by and under the provisions
and statutes of that State providing for the formation,
liability, rights, privileges, benefits and obligations
conferred and imposed by said law on corporations organized
pursuant to the provisions thereof, and hereby make, subscribe
and acknowledge and file these Articles of Incorporation as
follows:

ARTICLE I

CORPORATE NAME

DIANA'S ESTATE GALLERY, INC.

ARTICLE II

PURPOSE

The general nature and purpose of the business to be
transacted by this corporation shall be: to purchase, sell and
appraise antique and estate furniture. To Transact any or all
lawful business for which corporations may be incorporated
under the Florida General Corporations Act. To do all and
everything necessary or proper for the accomplishment of the
objects enumerated or necessary or incidental to the

protection and benefit of the corporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to ONE THOUSAND (1000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 501 SE Mizner Blvd., Boca Raton, FL 33432. However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

The designated registered agent of the corporation JULIE PEARSELL and he/she will accept service of process at the registered office address located at 501 SE Mizner Blvd., Boca Raton, FL 33432.

ARTICLE VIII

SUBSCRIBER

The name and address of the REGISTERED AGENT AND Subscriber/s to these Articles of Incorporation is:

JULIE PEARSELL

501 SE MIZNER BLVD.

BOCA RATON, FL 33432

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or

corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be TWO (2) in number at this time. However, the number of directors may be increased or may diminish in number from time to time. The names and addresses of the TWO (2) persons who will serve as members of the board are:

JULIE PEARSON

501 SE MIZNER BLVD., BOCA RATON, FL 33432

DIANA PETERS

501 SE MIZNER BLVD., BOCA RATON, FL 33432

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDER & CORPORATE OFFICERS

The names and addresses of the initial stockholders of this corporation and the corporate office held until a successor or successors are elected, if elected are:

DIANA PETERS

501 SE MIZNER BLVD., BOCA RATON, FL 33432

PRESIDENT

JULIE PEARSOLL

501 SE MIZNER BLVD., BOCA RATON, FL 33432

VICE PRESIDENT/SECRETARY

ARTICLE XIII

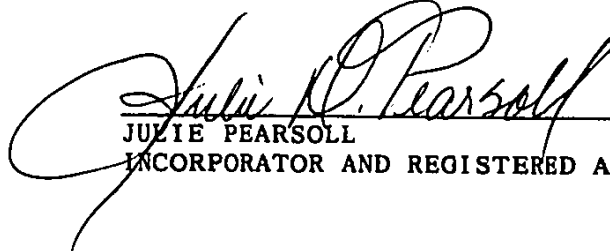
The corporation shall indemnify any Officer or Director or former Officer of Director of this corporation to the full extent as permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 24 day of June, in the year 1997.

Having been named to accept service of process for DIANA'S ESTATE GALLERY, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


JULIE PEARSOLL
INCORPORATOR AND REGISTERED AGENT

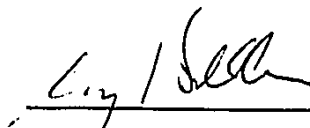
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JULIE PEARSOLL known to me and by me to the person/s who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same freely and voluntarily for the uses of purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County aforementioned, this 24 day of June, 1997.

My Commission Expires:




97 JUN 25 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA