

P 970000 57063

TRANSMITTAL LETTER

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

100002224571--5  
-06/27/97--01024--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ART SMART GALLERY INC.  
(Proposed corporate name - must include suffix)

97 JUN 27 AM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN W. RUSSELL  
Name (Printed or typed)

P.O. Box 20196  
Address

WEST PALM BEACH, FL 33416  
City, State & Zip

561-793-7899  
Daytime Telephone number

JUN 30 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

FILED  
97 JUN 27 AM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

ART SMART GALLERY INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 20196 WEST PALM BEACH, FL 33416

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) FIVE HUNDRED-SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

JOHN W. RUSSELL  
1937 CANTERBURY CIRCLE, WEST PALM BEACH, FL 33414

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

JOHN W. RUSSELL  
1937 CANTERBURY CIRCLE, WEST PALM BEACH, FL 33414

  
\_\_\_\_\_  
Signature/Incorporator

6/23/97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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 with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent

6/23/97  
\_\_\_\_\_  
Date