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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: AMBASSADOR GALLERIES INC. OF PALM BEACH

AUDIT NUMBER.....H97000016833

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

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ARTICLES OF INCORPORATION
OF
Ambassador Galleries Inc. of Palm Beach

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is Ambassador Galleries Inc. of Palm Beach
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 3200 South Ocean Blvd., # 204C, Palm Beach, FL 33480 and the name of its initial registered agent at such address is Ellie Miner .
6. The number of directors constituting the initial board of directors is 1 (One) and the name and address of each person who is to serve as a member thereof is as follows:

Ellie Miner, 3200 South Ocean Blvd., # 204C, Palm Beach, FL 33480

7. The name and address of the sole incorporator is: Shellisa R. Minnifield , c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 10/07/97

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


Shellisa R. Minnifield
Sole Incorporator

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PAGE:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTENCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
Ambassador Galleries, Inc. of Palm Beach, the within named corporation.

Date:


Ellie Miner

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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