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LEW OFFICE OF
THOMAS W. GARRARD, P. A.
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PUNTA GORDA, FLORIDA 33950

SANDRA S. MILLICAN
CERTIFIED LEGAL ASSISTANT

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October 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002330766--7
-10/27/97-01154-006
****122.50 ****122.50

Re: Galleria Consignments of Charlotte County, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation as well a check, in the amount of \$122.50, representing the required filing fee.

After processing, please return the certified copy of the articles in the self-addressed, stamped envelope provided.

If you have any questions or require additional documentation, please feel free to contact our office.

Sincerely,

Sandra Millican C.L.A.
Sandra Millican
Certified Legal Assistant

/sm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 1:24

10/28/97

**Articles of Incorporation
of
Galleria Consignments of Charlotte County, Inc.**

FILED
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DIVISION OF CORPORATIONS
97 OCT 27 PM 1:24

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of the corporation is Galleria Consignments of Charlotte County, Inc.

**Article II
Purposes**

The general purposes for which the corporation is organized are:

{1} To engage in the business of buying and selling furniture.

{2} To engage in or transact any other lawful trade or business.

**Article III
Commencement of Corporate Existence**

Pursuant to Section 607.0203 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

**Article IV
Corporate Stock**

The aggregate number of shares which the corporation is authorized to issue is 500 and such shares shall have a par value of \$1.00 per share.

**Article V
Stock Restrictions**

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph, the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

**Article VI
Registered Agent and Office**

The street address of the initial registered office, principal office and mailing address of the corporation is 2195-A Tamiami Trail, Port Charlotte, Florida 33952, and the name of its initial registered agent at such address is Linda L. Vallier.

**Article VII
Management of Corporate Affairs**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under, the direction of the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

**Article VIII
Incorporators**

The name and address of the initial incorporator is:

Name:

Linda L. Vallier

Address:

2195-A Tamiami Trail
Port Charlotte, FL 33952

**Article IX
By-laws**

The power to make, alter, amend and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

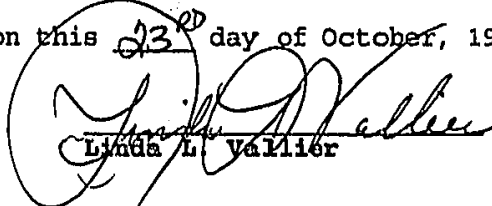
**Article X
Amendment of Articles of Incorporation**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

**Article XI
Indemnification**

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of October, 1997.


Linda L. Vallier

STATE OF FLORIDA
COUNTY OF CHARLOTTE

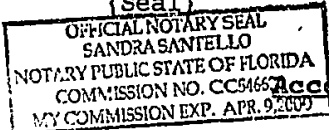
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I hereby certify that on this day, before me, a notary public, duly authorized in the state and county above to take acknowledgements, Linda L. Vallier, who is personally known to me, who did not take an oath and who is known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed her name to said articles freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal at Punta Gorda, Charlotte County, Florida, this 23RD day of October, 1997.

My Commission Expires:

{Seal}



Notary Public

Print Sandra Santello-Millican

Acceptance of Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporations Act relative to keeping open said office.

Linda L. Vallier

This instrument was prepared by:
Thomas W. Garrard, Esquire
Law Office of Thomas W. Garrard, P.A.
520 East Olympia Avenue
Punta Gorda, Florida 33950
{941} 639-7020