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Charter Number Only

2/12/98

Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

CORPORATION(S) NAME

EFFECTIVE DATE
2-6-98

The English Gallery & Import Co.

6

FILED
98 FEB 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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2/13/98

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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
THE ENGLISH GALLERY & IMPORT CO.

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TALLAHASSEE, FLORIDA

In compliance with the requirement of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
2-6-98

ARTICLE I

The Name of the Corporation ("CORPORATION") is THE ENGLISH GALLERY & IMPORT CO.

ARTICLE II

The existence of the corporation shall begin on February 6, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 324 Datura Street, Suite 210, West Palm Beach, Florida 33401.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 324 Datura Street, Suite 210, West Palm Beach, FL 33401. The initial registered agent for the Corporation at that address is Steven Jeffrey Greenwald.

ARTICLE VI

The initial board of directors shall consist of TWO members. The names and address of the persons who will serve on the initial board of directors are:

STEVEN JEFFREY GREENWALD

324 Datura Street, Suite 210
West Palm Beach, FL 33401

MARTHA GREENWALD

324 Datura Street, Suite 210
West Palm Beach, FL 33401

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

STEVEN JEFFREY GREENWALD

324 Datura Street, Suite 210
West Palm Beach, FL 33401

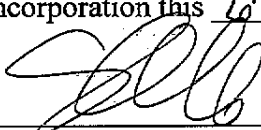
MARTHA GREENWALD

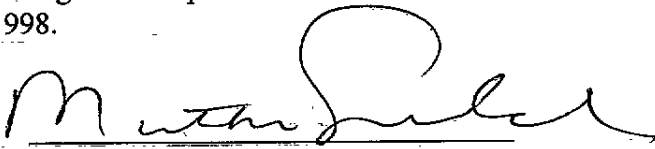
324 Datura Street, Suite 210
West Palm Beach, FL 33401

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 1998.


STEVEN JEFFREY GREENWALD


MARTHA GREENWALD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE ENGLISH GALLERY & IMPORT CO., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. §607.0501(3).

Date: 2/6/1998


STEVEN JEFFREY GREENWALD

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