

8/13/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7 COYABA GALLERY, INC.

AUDIT NUMBER.....H98000015102

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

CERT. OF STATUS..0

PAGES.....6

CERT. COPIES.....0

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of common stock, having a par value of Five Cent (\$.05) Per Share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 6142 Miramar Parkway, Suite # A, Miramar Fl., 33023, County of Broward, and the registered Agent at such address is Ms. Jessica T. McLeary.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Board of Director. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation. The name and address of the initial Board of Directors is:

Jessica T. McLeary  
6142 Miramar Parkway  
Suite # A  
Miramar, Florida 33023

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ARTICLE VII  
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INCORPORATOR  
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The Name and Address of the Incorporators of these Articles of Incorporation is Jessica T. McLeary, 6142 Miramar Parkway, Suite A, Miramar, Florida 33023.

ARTICLE VIII  
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BY LAWS  
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The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX  
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The corporation shall Indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X  
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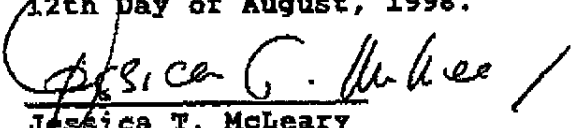
AMENDMENT  
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This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

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IN WITNESS WHEREOF, the undersigned Incorporators  
have Executed these Articles of Incorporation this  
12th Day of August, 1998.

  
Jessica T. McLeary

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared Ms. Jessica T. McLeary, to me  
well known and known to me to be the individual described in  
and who executed the foregoing Articles of Incorporation,  
and acknowledged before me that she executed the same freely  
and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12th Day of August,  
1998.

  
NOTARY PUBLIC, STATE OF FLORIDA



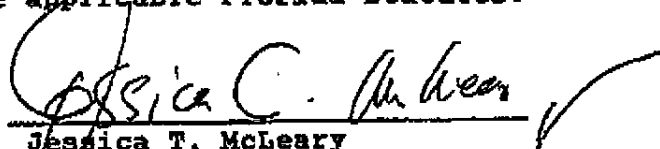
Willie Barnett  
MY COMMISSION # CC701891 EXPIRES  
December 14, 2001  
BONDED THRU TROY FARM INSURANCE INC.

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of COYABA GALLERY, INC. hereby accept such designation and is familiar with and accept the obligations, responsibilities and duties as provided in the applicable Florida Statutes.

  
Jessica T. McLeary  
Registered Agent

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