

TRANSMITTAL LETTER

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

P 99000013969

FILED
99 FEB 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Home Gallery Magazine, Inc.

(Proposed corporate name - must include suffix)

800002771898--2
-02/10/99--01069--010
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tom Pendas

Name (Printed or typed)

1001 W. Cypress Creek Rd., Suite 308

Address

Fort Lauderdale, FL 33309

City, State & Zip

954 - 270 - 3175

Daytime Telephone number

F. CHESSEN FEB 12 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Home Gallery Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1001 W. Cypress Creek Rd., Suite 308, Fort Lauderdale, FL 33309

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tom Pendas

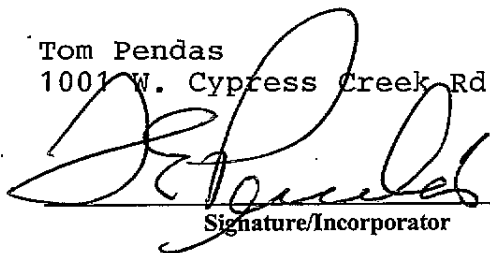
1001 W. Cypress Creek Rd., Suite 308, Fort Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Tom Pendas

1001 W. Cypress Creek Rd., Suite 308, Fort Lauderdale, FL 33309

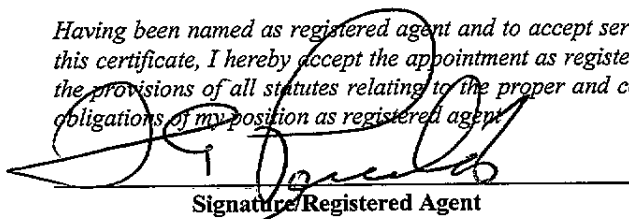

Signature/Incorporator

2/8/99
Date

Tom Pendas

(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

2/8/99
Date

Tom Pendas

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