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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TALL ANASSEE FLORIDA

FLORIDA.

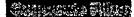
CORPORATION

THE TAPESTRY GALLERY, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	03 (4)	
Estimated Charge	\$70.00	

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

THE TAPESTRY GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

417 TANGERINE DRIVE OLDSMAR, FL 34677

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: DORIS E.HERRERA Address: 417 TANGERINE DRIVE OLDSMAR, FL.34677

Accounting & Tax Help, INC. 8668 PARK BLVD Suite A SEMINOLE, Florida 33777

PH # 813-891-9847

H99 00000 47458

FROM : ACCOUNTING & TAX HELP INC.

PHONÉ NO. : 7273975189

Feb. 26 1999 11:20AM P3

FROM : ACCOUNTING & TAX HELP INC.

PHUNE NU. : 7273975189

Feb. 25 1999 12:57PM P2

H99 00000 47458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Doris E. Herrera 417 Tangerine Drive Oldsmar, FL, 34677

26th day of Fel	bruary	ed these Articles of I	_
An additional article must be	e added if an effe	ctive date is requeste	æd.)
Y disperse		1	·
X Fris Fole I four	Signature		
			<u>-</u>
	Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

THE TAPESTRY GALLERY, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 99 FEB 26 AM II: 53
SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

al Clark

DATE 2-26-99

(Signature) PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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