FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) 000002800040--4 -03710/99--01001--008

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	1 / Ten E	AST GALEVIE, INC. (Document #)	• " ~~
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	NEW FILINGS	AMENDMENTS	
<u>+</u>	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	•
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal 1	
	Other	Merger	
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
	Annual Report	Farrier W. AV.	
	Fictitious Name		
	Name Reservation		
		Reinstatement 3/13032	
		Trademark  Examiner's Initials	
c	CR2E031(10/92)	Other Examiner's initials	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 1999

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: 1 TEN EAST GALERIA, INC.

Ref. Number: W99000005711

We have received your document for 1 TEN EAST GALERIA, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 199A00011045

99 MAR TO AMIT: 19 DIVISION OF CORPORATION

# **ARTICLES OF INCORPORATION**

<u>OF</u>

1 TEN EAST GALERIE, INC.

ARTICLE I

The name of this corporation is 1 Ten East Galerie, Inc.

**ARTICLE II** 

The mailing address of this corporation shall be: 110 East Atlantic Avenue, Suite

One, Delray Beach, Florida 33444.

MAILING ADDRESS

ARTICLE III

This corporation is organized to engage in any lawful business.

<u>ARTICLE IV</u>

**CAPITAL STOCK:** 

**PURPOSE:** 

NAME:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT:** 

Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

The street address of the initial registered office of this corporation is: 110 East

The name of the initial registered agent of this corporation at that address is: Gary Scrittorale.

#### ARTICLE VI

#### INCORPORATOR:

The name and address of the person signing these Articles is: Gary Scrittorale, 110 East Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

#### ARTICLE VII

## INDEMNIFICATION:

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

## **ARTICLE VIII**

## **AMENDMENT:**

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

## ARTICLE IX

## **CONFLICT OF INTEREST:**

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of

himself or any other firm, association or corporation in which he may in any way be interested.

# **ARTICLE X**

# **EXISTANCE:**

This corporation shall begin its existence on March 1, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this \_/S/ day of March, 1999.

Gary Scriptorale Incorporater

amela M. Dika

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me on this day of March, 1999, by Gary Scrittorale, who is personally known to me.

Pamela M Dixon

\*\*My Commission CC658826

Expires June 26, 2001

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: 1 Ten East Galerie, and my address for that purpose is: 110 East Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

GARY & RITTORALE

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