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TRANSMITTAL LETTER

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

700002902017--2 -06/11/99--01061--011 ****122,50 ******78.75

SUBJECT: GALERIE AVANT GARDE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: JOACHIM DOMSCHMKE

4443 RAYFIELD DRIVE

SARASOTA, FLORIDA 34233

TELEPHONE: 941-917-0623

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GALERIE AVANT GARDE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be: 4443 RAYFIELD DRIVE SARASOTA, FLORIDA 34243

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one 1,000 AT \$1.00 PAR VALUE time is:

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOACHIM DOMSCHMKE 4443 RAYFIELD DRIVE SARASOTA, FLORIDA 34233

ARTICLE V - INCORPORATOR

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

JOACHIM DOMSCHMKE 4443 RAYFIELD DRIVE SARASOTA, FLORIDA 34233.

The undersigned incorporator has executed these Articles of Incorporation this

day of

JOAOHIM DOMSCHMKE

Signature:

Prepared by: JOACHIM DOMSCHMKE 4443 RAYFIELD DRIVE SARASOTA, FLORIDA 34233 941-917-0623

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:

GALERIE AVANT GARDE, INC.

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

JOACHIM DOMSCHMKE 4443 RAYFIELD DRIVE SARASOTA, FLORIDA 34233

CHIM DOMS THINKE

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 registere 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 t obligations of my position as registered agent.

Signature:

Date:

FILED AN ID: 40