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GS

**GARY SIEGEL • ATTORNEY AT LAW**

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

June 16, 1999

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: CO-ART GALLERY, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	30.00
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures

FILED  
1999 JUN 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

CO-ART GALLERY, INC.

ARTICLE I. NAME. The name of the corporation shall be CO-ART GALLERY, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for the sale of art, framing and decorations, and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 55 W. Michigan St., Orlando, FL 32806 and the mailing address of the Initial Registered Office and principal office of this corporation is 55 W. Michigan St., Orlando, FL 32806. The name of the Registered Agent is GARY SIEGEL, ESQUIRE who is located at 6500 S. Hwy. 17-92, Fern Park, FL 32730.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (1) directors initially. The number of directors

may never be less than one (1). The name and address of the initial director of this corporation is:

RALPH BENJAMIN JOOSTE  
55 W. Michigan Street  
Orlando, FL 32806

ARTICLE VII. INITIAL OFFICERS.

President: RALPH BENJAMIN JOOSTE  
V. President: RALPH BENJAMIN JOOSTE  
Secretary: RALPH BENJAMIN JOOSTE  
Treasurer: RALPH BENJAMIN JOOSTE

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

RALPH BENJAMIN JOOSTE 100 Shares

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

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 16 day of June, 1999.

  
\_\_\_\_\_  
RALPH BENJAMIN JOOSTE

ACCEPTANCE OF REGISTERED AGENT

I, GARY SIEGEL, ESQUIRE, have been named to act as the Registered Agent to accept service of process for CO-ART GALLERY, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 16 day of June, 1999.

  
\_\_\_\_\_  
GARY SIEGEL, ESQUIRE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 21 AM 8:52

FILED