

P99 000060320

Jonathan P. Kross

Attorney at Law
2461 W. Hillsboro Boulevard
Deerfield Beach, FL 33442
(561) 394 - 5400

Fax: (561) 394 - 7900
Email: jpkfla@aol.com
Also Member of the New York Bar

Please Reply To:
Post Office Box 3363
Boca Raton, FL 33427

June 29, 1999

Via UPS or FedEx

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

800002920728-- 1
-07/01/99--01051--001
*****78.75 *****78.75

Attention: New Filings Dept.

Re: Parkside Gallery, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 for the filing fee and the certified copy.

Kindly file said document and return a certified copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm
Enclosure
doc:egan\parkside\sect state ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUL 1 11 PM 1:44
FILED

B. BROCK JUL 6 1999

FILED
99 JUL -1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PARKSIDE GALLERY, INC.

Pursuant to Section 607.0303, Florida Statutes these Articles of Incorporation provide that:

1. The name of the Corporation is: PARKSIDE GALLERY, INC.
2. The principal office of the Corporation is:
3013 Yamato Road, Regency Court, B-21, Boca Raton, FL 33434
3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1.00 per share.
4. The street address of the initial registered office of this Corporation is: 2461 West Hillsboro Boulevard
Deerfield Beach, FL 33442

and the name of the initial registered agent of this Corporation at that address is: Jonathan P. Kross, Esq.

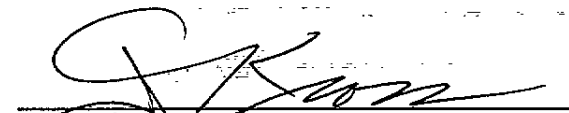
5. The name and address of the person signing these Articles of Incorporation as incorporator is:
Jonathan P. Kross
2461 West Hillsboro Boulevard
Deerfield Beach, FL 33442

6. The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

7. The name(s) and street address(es) of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Muriel Egan
3013 Yamato Road
Regency Court, B-21
Boca Raton, FL 33434

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation this 29th day of June, 1999.


Jonathan P. Kross

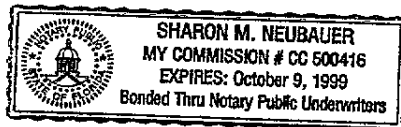
STATE OF FLORIDA }
 : ss.
COUNTY OF BROWARD }

29th The foregoing instrument was acknowledged before me this day of June, 1999 by Jonathan P. Kross, who is personally known to me or who has produced a Florida drivers license as identification.

Sharon M. Neubauer

Signature Of Person Taking Acknowledgment

Seal/Stamp -



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PARKSIDE GALLERY, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

Jonathan P. Kross

located at:

2461 West Hillsboro Boulevard, Deerfield Beach, FL 34332

as its agent to accept service of process within this State.

The principal office of the Corporation shall be:

Regency Court, B-21

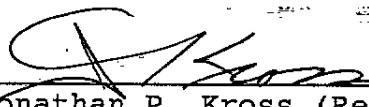
3013 Yamato Road

Boca Raton, FL 33434

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

Signature


Jonathan P. Kross (Registered Agent)

Date June 29th, 1999

Phone No.: (561) 394 - 5400

99 JUL - 1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED