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Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

GALLERY DIVITTARIUM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
GALLERY DIVITARUM, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I.

NAME

The name of the Corporation shall be GALLERY DIVITARUM, INC.

ARTICLE II.

DURATION

The Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE AND POWERS

The Corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This Corporation reserves the right, if it so wishes, to elect to be a 1361 Subchapter S Corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock

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for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

**ARTICLE IV.**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issues is Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE V.**

**PRE-EMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series at that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

**ARTICLE VI.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3110 Karen Drive, Delray Beach, Florida 33483, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board

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of Directors. The name of the initial registered agent of this Corporation at that address is Suzanna Stull.

**ARTICLE VII.**

**DIRECTORS**

**7.1 Initial Board of Directors:**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

**7.2 Names and Addresses:**

The name and address of the member of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, is:

SUZANNA STULL  
3110 Karen Drive  
Delray Beach, Florida 33483

**7.3 Increase or Decrease of Directors:**

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but shall have the effect of shortening the term of any incumbent Directors.

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**ARTICLE VIII.**

**INCORPORATION AND PRINCIPAL PLACE OF BUSINESS**

The name and address of the person signing these Articles of Incorporation is Suzanna Stull, 3110 Karen Drive, Delray Beach, Florida 33483. The principal place of business of the Corporation is 3110 Karen Drive, Delray Beach, Florida 33483.

**ARTICLE IX.**

**CUMULATIVE VOTING**

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE X.**

**ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING**

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

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ARTICLE XI

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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 15th day of July, 1999.

Suzanna Stull  
Suzanna Stull, Subscriber

STATE OF FLORIDA                    }  
  SS.  
COUNTY OF PALM BEACH            }

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth hereinabove, personally appeared SUZANNA STULL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the States and County aforesaid, this 15th day of July, 1999.

Mary A. Gwynn  
Notary Public, State of Florida  
MARY ALICE Gwynn  
Printed/Typed Name of Notary

My Commission Expires:  
(Seal) 3/18/03



Mary A. Gwynn  
Commission # 00819064  
Expires Mar. 18, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

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DESIGNATION OF REGISTERED AGENTOFGALLERY DIVITARUM, INC.

In pursuant of the Chapter 617.0501 Florida Statutes, the following is submitted in compliance with said Act:

First: That GALLERY DIVITARUM, INC., desiring to organize under the laws of the State of Florida with its mailing address, as indicated within the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named SUZANNA STULL, located at 3110 Karen Drive, Delray Beach, Florida 33483, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SUZANNA STULL  
Registered Agent

Dated: July 15th, 1999

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TALLAHASSEE, FLORIDA

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