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P.O. Box 4341
Hollywood, FL. 33083

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 26 AM 11:34

W99-10778

G. McKnight JUL 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

THOMAS P. HUNT
938 POLK STREET
HOLLYWOOD, FL 33019

SUBJECT: TRIDENT IMAGES & HISTORICAL GALLERIES INC.
Ref. Number: W99000010778

We have received your document for TRIDENT IMAGES & HISTORICAL GALLERIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST ONLY ONE REGISTERED AGENT AND ADDRESS IN ARTICLE 5. THE STATEMENT OF THE REGISTERED AGENT PAGE IS NOT LEGIBLE.

The name of the entity must be identical throughout the document.

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) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 699A00025231



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

THOMAS P. HUNT
938 POLK STREET
HOLLYWOOD, FL 33019

SUBJECT: TRIDENT IMAGES & HISTORICAL GALLERIES INC.
Ref. Number: W99000010778

We have received your document for TRIDENT IMAGES & HISTORICAL GALLERIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 699A00025231

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DIVISION OF CORPORATIONS
99 JUL 26 AM 11:35

Articles of Incorporation of

Trident Images & Historical Galleries Inc.

Name of Corporation

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is *Trident Images & Historical Galleries Inc.*
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in *any legal business activity allowed within the State of Florida* and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of *Florida*. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.
Number. The aggregate number of shares that the corporation shall have the authority to issue is *1000* shares of Capital Stock with a par value of \$1.00 per share.
Initial issue.
100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.
Dividends.
The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.
No classes of stock.
The shares of the corporation are not to be divided into classes.
5. The street address of the Principal office of the corporation is *938 Polk Street Hollywood, FL 33019*. The initial registered office of the corporation is *4211 SW 78th Drive, Davie, FL 33328*, and the name of the initial registered agent at such address is *Steven D. McGarrett*.
6. The initial Board of Directors shall consist of *1* member, who need not be a resident of this state or a shareholder of the corporation.
7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
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Thomas P. Hunt	938 Polk Street, Hollywood, FL 33019
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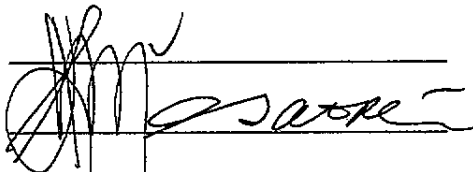
8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name Number & Street, City, State, Zip Code

Steven D. McGarrett 4211 SW 78th Drive, Davie, FL 33328

9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 20th day of July, 1999.



Steven D. McGarrett

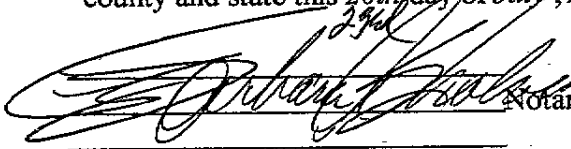
Incorporators(s)

State of Florida
County of Broward

Before me, the undersigned authority, personally appeared *Steven D. McGarrett* who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge

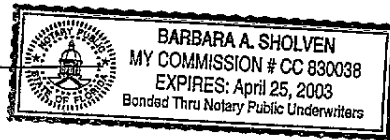
before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this ^{29th} day of July, 1999.

 Notary Public, state of Florida

Printed Notary Name

My Commission Expires: _____



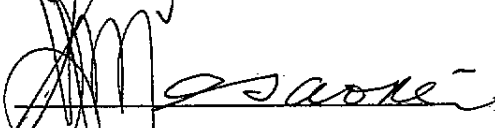
Articles of Incorporation
of

Trident Images & Historical Galleries Inc.

Statement By Registered Agent

I, Steven D. McGarrett, hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent of Trident Images & Historical Galleries Inc.

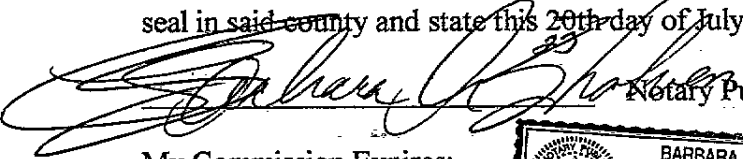
Signed.


Steven D. McGarrett

State of Florida
County of Broward

Before me, the undersigned authority, personally appeared Steven D. McGarrett who is well known to be the person described above.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this 20th day of July, 1999.


Notary Public, State of Florida

My Commission Expires: _____



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