

July 12, 1999

P99000066225

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Premier Art Gallery, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

- () \$70.00 Filing Fee
- () \$78.75 Filing Fee and Certificate of Status
- (X) \$78.75 Filing Fee and Certified Copy
- () \$87.50 Filing Fee, Certified Copy and Certificate if Status

From: Michael Sokoloff
225 SE 16 Avenue, #3
Fort Lauderdale, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Premier Art Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 SE 16 Avenue, #3, Fort Lauderdale, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

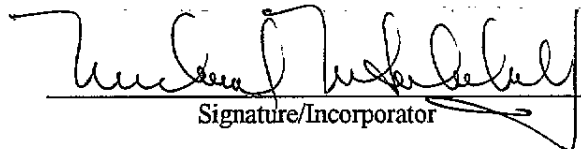
The name and Florida street address of the initial registered agent is:

Michael N. Sokoloff
225 SE 16 Avenue, #3
Fort Lauderdale, FL 33301

ARTICLE V INCORPORATOR

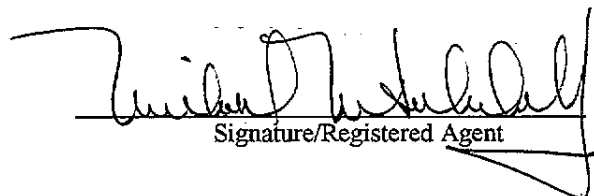
The name and address of the incorporator to these Articles of Incorporation is:

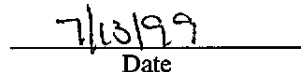
Michael N. Sokoloff
225 SE 16 Avenue, #3
Fort Lauderdale, FL 33301


Signature/Incorporator


Date

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 registered 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 the obligations of my position as registered agent.


Signature/Registered Agent


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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