

P99000080998
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002980178--6
-09/08/99--01009--005
****122.50 *****78.75

SUBJECT: B.H. ART GALLERIES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 .

FROM: RICHARD L RIESENBERG
Name (printed or typed)
644 E HALLANDALE BEACH BLVD
Address
HALLANDALE FL 33009
City, State, & Zip
(954) 458-5514
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 7 PM 4: 41

FILED

Note: Please provide the original and one copy of the Articles.

TS 9/13/99

ARTICLES OF INCORPORATION
OF

B.H. ART GALLERIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: B.H. ART GALLERIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2170 NE 121st STREET

NORTH MIAMI FL 33181

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETTY HARRING 2170 NE 121st STREET NORTH MIAMI FL 33181

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BETTY HARRING
2170 NE 121st STREET
NORTH MIAMI FL 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 25 _____ day of _____ AUGUST _____, 19⁹⁹ _____.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: B.H. ART GALLERIES, INC.

2. The name and address of the registered agent and office is:

BETTY HARRING

(NAME)

2170 NE 121st STREET

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI FL 33181

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DATE

25 AUGUST 99