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COOPER, BYRNE, BLUE & SCHWARTZ LLC
 Requestor's Name
 P.O. Box 13651
 Address
 Tallahassee FL 32317 850-671-1111
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. wentworthgallery.com, inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED RECEIVED
 99 OCT 15 PM 1:48
 99 OCT 15 AM 10:26
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

Examiner's Initials ajc 10/15

**ARTICLES OF INCORPORATION
OF
wentworthgallery.com, inc.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation shall be wentworthgallery.com, inc.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Michael O'Mahony. The address of the registered agent shall be 1118 North West 159th Drive, Miami, Florida 33169.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 1118 North West 159th Drive, Miami, Florida 33169.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of one million (1,000,000) shares of voting common stock having a par value of one cent (\$0.01) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director. The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Michael O'Mahony	1118 North West 159 th Drive Miami, Florida 33169
Richard Ferrara	1118 North West 159 th Drive Miami, Florida 33169

ARTICLE IX

Incorporators

The name and address of the Incorporators are: Michael O'Mahony and Richard Ferrara, of 1118 North West 159th Drive, Miami, Florida 33169.

ARTICLE X

Officers

The officers of the Corporation shall be a president, who shall be the chief executive officer, and a chief financial officer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or as determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President/Chief Executive Officer	Michael O'Mahony
Chief Financial Officer	Richard Ferrara

ARTICLE XI

Indemnification

The Corporation shall have the power to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director or officer of the Corporation, or is, or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, we, the undersigned Incorporators, hereby set our hands and seals this 22 day of September, 1999, for the purpose of forming this Corporation

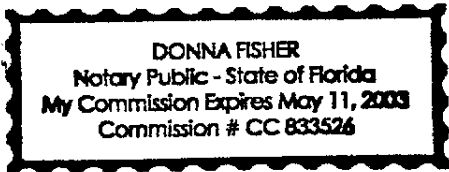
under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificate of Incorporation and certify that the facts herein stated are true.

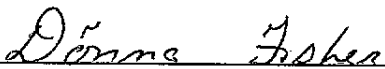

MICHAEL O'MAHONY, Incorporator


RICHARD FERRARA, Incorporator

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared MICHAEL O'MAHONY, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 22 day of September, 1999.

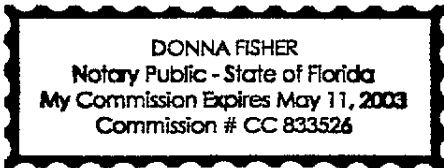



NOTARY PUBLIC - STATE OF FLORIDA
Donna Fisher
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me X
or produced the following identification: _____

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared RICHARD FERRARA, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 22 day of September, 1999.



Donna Fisher
NOTARY PUBLIC - STATE OF FLORIDA
Donna Fisher
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me X
or produced the following identification: _____

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned for profit 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: wentworthgallery.com, inc.
2. The name and address of the registered agent and office is:

Michael O'Mahony
(NAME)


1118 North West 159th Drive
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33169
(CITY/STATE/ZIP)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 15 PM 1:49


FILED

SIGNATURE 

TITLE Incorporator

DATE Sept. 22, 1999

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 Sept. 22, 1999

REGISTERED AGENT FILING FEE: \$35.00