1099000092267

(Proposed corporate name - must include suffix)

The Gallery: Adobe East Co.

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

400003016864--1 -10/18/99--01082--012 ****128.75 ****128.75

T. Burch 707 20 1990

| Enclosed is an original \$70.00 Filing Fee | and one(1) copy of the articles \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate of Status | | |
|---|---|------------------------------------|---|------|--|
| | | ADDITIONAL CO | | 1 | |
| FROM: | Harold G. Sterling, Es | q. rinted or typed) | OCT 18 AM | FLED | |
| | Address RF 28 | | | - | |
| | Edison, New Jersey 08817 City, State & Zip | | | | |
| (732) 287-6019 Daytime Telephone number | | | | | |

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

| CLICILITATION | 99 37 17/1 |
|--|-------------------------------|
| • OWE I TO COMIADT? | Secretary 50 |
| The undersigned, PHYLLIS SCHWARTZ (Name) | (Title) |
| (ranc) | \$5.50 B |
| of ADOBE EAST, INC. | a foreign Comporation, |
| (Corporation Name) | E S |
| and the state of t | · PIE 28 |
| n accordance with Florida Statutes, section 607.1801 does hereby certi- | ry: |
| . The date on which corporation was first formed was October 10 | |
| The jurisdiction where the above named corporations was first form | ed, incorporated, or otherwis |
| came into being was New Jersey | |
| | i . |
| The name of the corporation immediately prior to the filing of this | Certificate of Domestication |
| was ADOBE EAST, INC. | |
| Was About East, Inc. | |
| | ion to be filed purposet to |
| The name of the corporation, as set forth in its articles of incorporation | Ion, to be fred barshaft to |
| ss. 607.0202 and 607.0401 with this certificate isTHE GALLERY | :ADOBE EAST CO. |
| | |
| | |
| | - |
| 5. The jurisdiction that constituted the seat, siege, social principal place | e of business or central |
| administration of the corporation, or any other equivalent thereto in | ider applicable law |
| immediately prior to the filing of the Certificate of Domestication v | vas |
| | • |
| New Jersey | |
| THE GALLERY: ADOBE EAST CO. | • |
| am Secretary , of The GABBERT ADDZ Lines | |
| and am authorized to sign this certificate of Domestication on behalf of | the corporation and have dor |
| | 19 99 |
| so this the 13thday of October | 19 |
| Millio Churant | · |
| PHYLLIS SCHWARTZ(Authorized Signature) | |
| Filing Fee: | |
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$ <u>78.75</u> |
| Total to domesticate and file | \$128.75 |

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.

<u>ARTICLE</u> I

The name of the corporation shall be:

The Gallery: Adobe East Co.

PRINCIPAL OFFICE ARTICLE II

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

328 East Atlantic Avenue, Delray Beach, Florida 33483

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

100 - no par value

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> ARTICLE IV

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

Theodore Schwartz

328 East Atlantic Avenue, Delray Beach, Florida 33483

INCORPORATOR

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

Theodore Schwartz, 328 East Atlantic Avenue, Delray Beach, Florida 33483

Signature/Incorporator

THEODORE SCHWARTZ

(An additional article must be added if an effective date is requested.)

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 October 13, 1899

Signature/Registered Agent

THEODORE SCHWARTZ