

**Electronic Articles of Incorporation
For**

P04000109315
FILED
July 23, 2004
Sec. Of State
Ipoole

ELITE ART EDITIONS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE ART EDITIONS, CORP.

Article II

The principal place of business address:

4474 WESTON RD.
177
WESTON, FL. 33331

The mailing address of the corporation is:

4474 WESTON RD.
177
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

SALES OF REPRODUCTION AND ORIGINAL FINE ARTS, AND
REPRESENTATION AND PROMOTION OF ARTISTS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SONIA ACOSTA
16524 TURQUOISE TRAIL
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000109315
FILED
July 23, 2004
Sec. Of State
Ipoole

Registered Agent Signature: SONIA ACOSTA

Article VI

The name and address of the incorporator is:

SONIA ACOSTA
16524 TURQUOISE TRAIL
WESTON, FL 33331

Incorporator Signature: SONIA ACOSTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SONIA ACOSTA
16524 TURQUOISE TRAIL
WESTON, FL. 33331

Title: VP
GERMAN CHAVES
201 RAQUET CLUB RD APT S-406
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

07/20/2004