

**Electronic Articles of Incorporation
For**

P06000103409
FILED
August 08, 2006
Sec. Of State
tburch

CARONE ART LOGISTICS, INC.

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:

CARONE ART LOGISTICS, INC.

Article II

The principal place of business address:

314 NW 24TH STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

20,000 SHARES @ \$1.00 PAR VALUE

Article V

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

FRANCIS D CARONE
100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: F. DAVID CARONE

Article VI

The name and address of the incorporator is:

FRANCIS D. CARONE
100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL

Incorporator Signature: F. DAVID CARONE

Article VII

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

Title: D
FRANCIS D CARONE
100 BAYVIEW DRIVE, #1207
SUNNY ISLES BEACH, FL. 33160

Title: D
JEANNE C MAUTONI
100 BAYVIEW DRIVE, #1207
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/08/2006