

**Electronic Articles of Incorporation  
For**

P11000078155  
FILED  
September 02, 2011  
Sec. Of State  
rdunlap

DIEZ'S GALLERY & FRAMING 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:

DIEZ'S GALLERY & FRAMING CORP

**Article II**

The principal place of business address:

1743 SW 8 STREET  
MIAMI, FL. US 33135

The mailing address of the corporation is:

1743 SW 8 STREET  
MIAMI, FL. US 33135

**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:

100

**Article V**

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

CARMELA T DIEZ  
540 SW 16 AVE  
MIAMI, FL. 33135

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

Registered Agent Signature: CARMELA T DIEZ

P11000078155  
FILED  
September 02, 2011  
Sec. Of State  
rdunlap

## Article VI

The name and address of the incorporator is:

ABEL DIEZ RODRIGUEZ  
540 SW 16 AVE

MIAMI, FL 33135

Electronic Signature of Incorporator: ABEL DIEZ RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
ABEL DIEZ RODRIGUEZ  
540 SW 16 AVE  
MIAMI, FL. 33135 US

Title: VP  
CARMELA T DIEZ  
540 SW 16 AVE  
MIAMI, FL. 33135 US

## Article VIII

The effective date for this corporation shall be:

09/02/2011