

**Electronic Articles of Incorporation
For**

P15000051089
FILED
June 10, 2015
Sec. Of State
nhaney

ROYCE ART GALLERY, 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:

ROYCE ART GALLERY, INC

Article II

The principal place of business address:

1835 NE MIAMI GARDENS DRIVE
117
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE
117
NORTH MIAMI BEACH, FL. 33179

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:

2000

Article V

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

GENO M GREENWALD
1835 NE MIAMI GARDENS DRIVE
117
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: GENO MIGUEL GREENWALD

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Article VI

The name and address of the incorporator is:

GENO MIGUEL GREENWALD
1835 NE MIAMI GARDENS DRIVE
117
33179

Electronic Signature of Incorporator: GENO MIGUEL GREENWALD

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: PRES
GENO M GREENWALD
1835 NE MIAMI GARDENS DRIVE SUITE 117
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

06/04/2015