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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000004137))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ART PLUS GALLERY, INC.
FAX AUDIT NUMBER: H95000004137 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/11/1995 TIME REQUESTED: 15:42:51
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

ART PLUS GALLERY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **ART PLUS GALLERY, INC.**

The principal place of business of this corporation shall be:

6761 CORAL WAY, SUITE 18
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ISRAEL SALADARIA
9857 SW 7 STREET
MIAMI, FL 33174

DOMINGO PADRON
417 SE 4 STREET
HIALEAH, FL 33010

JULIO H. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134
305-445-0777

ARTICLE VI INCORPORATOR(S).

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

ISRAEL SALABARIA
9057 SW 7 STREET
MIAMI, FL 33174

DOMINGO PADRON
417 SW 4 STREET
HIALEAH, FL 33010

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH day of APRIL, 19 95.

Signature(s) of incorporator(s)

X
ISRAEL SALABARIA

X
DOMINGO PADRON

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statuten, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

   ART PLUS GALLERY, INC.

2. The name address of the registered agent and office is:

   ISRAEL SALAZAR

   1637 SW 7 STREET

   (P.O. BOX NOT ACCEPTABLE)

   MIAMI, FL 33174

   (CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE 04/06/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUES.

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TALLAHASSEE, FLORIDA

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[illegible] CORPORATION [illegible] FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1490 W. FLAGLER ST

STATE OF FLORIDA SUITE 200

[illegible] MIAMI, FL [illegible]

TALLAHASSEE, FL [illegible] CONTACT: RAY STORMONT

FAX: 904 [illegible] PHONE: (305) 541-[illegible]

FAX: (305) 541-[illegible]

[illegible] DOCUMENT TYPE: BASIC AMENDMENT

NAME: ART PLUS GALLERY, INC.

FAX AUDIT NUMBER: H95000012748 CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/13/1995 TIME REQUESTED: 12:10:58

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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JULIO E. FERNANDEZ CPA
2801 PONCE DE LEON BLVD. #
CORAL GABLES, FL
(305) 445-0777

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ART PLUS GALLERY, INC.
P95000028693
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I HEREBY AMENDED TO READ AS FOLLOWED:

MONT PELLIER, INC.

NEW ADDRESS: 3162 COMMODOR PLAZA, #B1, Coconut Grove, FL 3313

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/10/95.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H 950000012748

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

(continued)

H 95000012748

Signed this 10 day of Nov. , 19 95 .

Signature ______________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISRAEL SOLABARRIA

Typed or printed name

PRESIDENT

Title

H 95000012748

JULIO E. FERNANDEZ
CORAL GABLES, FL 33134