

**Electronic Articles of Incorporation
For**

P11000058736
FILED
June 24, 2011
Sec. Of State
tburch

GREGG SHIENBAUM FINE ART, 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:

GREGG SHIENBAUM FINE ART, INC.

Article II

The principal place of business address:

2020 NE 211TH STREET
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

2020 NE 211 STREET
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:

1000

Article V

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

GREGG J SHIENBAUM
2020 NE 211TH STREET
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: GREGG SHIENBAUM

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Article VI

The name and address of the incorporator is:

GREGG SHIENBAUM
2020 NE 211TH STREET

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: GREGG SHIENBAUM

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
GREGG J SHIENBAUM
2020 NE 211TH STREET
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

06/24/2011