

**Electronic Articles of Incorporation
For**

**P02000128332
FILED
December 05, 2002
Sec. Of State**

SOFI 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:
SOFI GALLERY, INC.

Article II

The principal place of business address:
255 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
255 COLLINS AVENUE
MIAMI BEACH, FL. 33139

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:
100,000

Article V

The name and Florida street address of the registered agent is:
PETER M VITA
316 SOUTH COCONUT LANE
MIAMI BEACH, FL. 33139

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

P02000128332
FILED
December 05, 2002
Sec. Of State

Registered Agent Signature: PETER M. VITA

Article VI

The name and address of the incorporator is:

PETER M. VITA
316 SOUTH COCONUT LANE
MIAMI BEACH, FL 33139

Incorporator Signature: PETER M. VITA

Article VII

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

Title: P
PETER M VITA
316 SOUTH COCONUT LANE
MIAMI BEACH, FL. 33139

Title: D
JOERGE N PACHECO
255 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/05/2002