

**Electronic Articles of Incorporation
For**

**P04000012555
FILED
January 16, 2004
Sec. Of State**

PATOU 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:

PATOU FINE ART INC.

Article II

The principal place of business address:

1855 GRIFFIN ROAD
DCOTA SUITE # C-466
DANIA BEACH, FL. FL 33004

The mailing address of the corporation is:

1855 GRIFFIN ROAD
DCOTA SUITE # C-466
DANIA BEACH, FL. FL 33004

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN AN ART GALLERY

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:

PATRICIA DESORMEAUX
4903 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: PATRICIA DESORMEAUX

Article VI

The name and address of the incorporator is:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

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

Title: P
PATRICIA DESORMEAUX
4903 SHERIDAN STREET
HOLLYWOOD, FL. 33021 US

Title: VP
THIERRY DESORMEAUX
4903 SHERIDAN STREET
HOLLYWOOD, FL. 33021 US