

**Electronic Articles of Incorporation
For**

P04000052026
FILED
March 24, 2004
Sec. Of State
DWHITE

KONSTAITO 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:

KONSTAITO ART, INC.

Article II

The principal place of business address:

4364 SW 73 AVENUE
MIAMI, FL. US 33155

The mailing address of the corporation is:

4364 SW 73 AVENUE
MIAMI, FL. US 33155

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:

100000

Article V

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

GUSTAVO A ROMERO SR.
2530 CORAL WAY
603
MIAMI, FL. 33129

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

P04000052026
FILED
March 24, 2004
Sec. Of State
DWHITE

Registered Agent Signature: GUSTAVO A ROMERO

Article VI

The name and address of the incorporator is:

GUSTAVO A ROMERO
2530 CORAL WAY, SUITE 603
MIAMI, FL 33129

Incorporator Signature: GUSTAVO A ROMERO

Article VII

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

Title: P
GUSTAVO A ROMERO SR.
2530 CORAL WAY, SUITE 603
MIAMI, FL. 33129 US

Title: VP
RICHARD K BOSHER SR.
25 GATEWICK LANE
MILTON KEYNES, NA. NA UK

Article VIII

The effective date for this corporation shall be:

03/25/2004