

**Electronic Articles of Incorporation
For**

P05000026780
FILED
February 21, 2005
Sec. Of State
dbrown

H BENITEZ FINE ART 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:

H BENITEZ FINE ART GALLERY, INC.

Article II

The principal place of business address:

329 CADIMA AVE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANTONIO GARCIA

Article VI

The name and address of the incorporator is:

HUMBERTO BENITEZ
329 CADIMA AVE
CORAL GABLES, FL 33134

Incorporator Signature: HUMBERTO BENITEZ

Article VII

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

Title: PD
HUMBERTO BENITEZ
329 CADIMA AVE
CORAL GABLES, FL. 33134

Title: SD
LISSETE BENITEZ
329 CADIMA AVE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/17/2005