

**Electronic Articles of Incorporation
For**

P05000137558
FILED
October 07, 2005
Sec. Of State
thampton

PRADO FINE ART COLLECTIONS 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:

PRADO FINE ART COLLECTIONS INC

Article II

The principal place of business address:

70 MIRACLE MILE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

70 MIRACLE MILE
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

GALLERY ARTS RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

VICENTE DE LA CRUZ SR
70 MIRACLE MILE
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: VICENTE DE LA CRUZ

Article VI

The name and address of the incorporator is:

VICENTE DE LA CRUZ
70 MIRACLE MILE
CORAL GABLES FL 33134

Incorporator Signature: VICENTE DE LA CRUZ

Article VII

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

Title: P
VICENTE DE LA CRUZ SR
70 MIRACLE MILE
CORAL GABLES, FL. 33134

Title: VP
JESUS FERNANDEZ TORNA SR
70 MIRACLE MILE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/07/2005