

**Electronic Articles of Incorporation
For**

P06000035492
FILED
March 10, 2006
Sec. Of State
jshivers

AMAT 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:

AMAT ART GALLERY INC

Article II

The principal place of business address:

5722 SW 53RD TERRACE
MIAMI, FL. US 331556334

The mailing address of the corporation is:

5722 SW 53RD TERRACE
MIAMI, FL. US 331556334

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:

500

Article V

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

JOHN AMAT
5722 SW 53RD TERRACE
MIAMI, FL. 331556334

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

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Registered Agent Signature: JOHN AMAT

Article VI

The name and address of the incorporator is:

ALAIN RODRIGUEZ
8905 SW 87TH AVE STE 200

MIAMI FL 33176

Incorporator Signature: ALAIN RODRIGUEZ

Article VII

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

Title: P
JOHN AMAT
5722 SW 53RD TERRACE
MIAMI, FL. 331556334 US

Title: VP
FERNANDO MARTINEZ
5722 SW 53RD TERRACE
MIAMI, FL. 331556334 US

Article VIII

The effective date for this corporation shall be:

03/10/2006