

**Electronic Articles of Incorporation
For**

P06000044440
FILED
March 28, 2006
Sec. Of State
jshivers

ART OUTLET INTERNATIONAL USA, 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:

ART OUTLET INTERNATIONAL USA, INC.

Article II

The principal place of business address:

23 BLACK JACK CIRCLE
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

23 BLACK JACK CIRCLE
PORT ORANGE, FL. US 32128

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:

ROBERT CHEUNG SR.
23 BLACK JACK CIRCLE
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: ROBERT CHEUNG SR.

Article VI

The name and address of the incorporator is:

ROBERT CHEUNG SR.
23 BLACK JACK CIRCLE

PORT ORANGE, FL 32128

Incorporator Signature: ROBERT CHEUNG SR.

Article VII

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

Title: P
ROBERT A CHEUNG JR.
1397 SURREY PARK DRIVE
PORT ORANGE, FL. 32128 US

Title: VP
ROBERT CHEUNG SR.
23 BLACK JACK CIRCLE
PORT ORANGE, FL. 32128 US

Title: SEC
ALICE CHEUNG-COOPER
701 SAW PALMETTO CT.
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

04/01/2006