

**Electronic Articles of Incorporation
For**

P06000066129
FILED
May 10, 2006
Sec. Of State
bmcknight

RIOTTI GALLERIES, 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:
RIOTTI GALLERIES, INC.

Article II

The principal place of business address:
4137 CRAWFORD AVENEUE
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:
4137 CRAWFORD AVENEUE
COCONUT GROVE, FL. US 33133

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:
JOVAN RIOTTI
3109 GRAND AVENUE
402
COCONUT GROVE,, FL. 33133

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

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Registered Agent Signature: JOVAN RIOTTI

Article VI

The name and address of the incorporator is:

JOVAN RIOTTI
4137 CRAWFORD AVENUE

COCONUT GROVE, FLORIDA 33133

Incorporator Signature: JOVAN RIOTTI

Article VII

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

Title: P
ELVIRA RIOTTI
4137 CRAWFORD AVE
COCONUT GROVE, FL. 33133 US

Title: VP
JOVAN RIOTTI
4137 CRAWFORD AVE
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/08/2006