

Electronic Articles of Incorporation For

**P06000153412
FILED
December 14, 2006
Sec. Of State
wcunningham**

ART FUTURES U.S. 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 FUTURES U.S. INC.

Article II

The principal place of business address:

177 OCEAN LANE DR.
#313
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

177 OCEAN LANE DR.
#313
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WHOLESALE AND RETAIL FINE
ART AND LICENSED PRODUCTS.PROMOTION AND SALE OF
COMPUTER AND IT RELATED PRODUCTS.INVESTMENT IN
COMPANIES AND REAL ESTATE.

Article IV

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

100,000

Article V

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

ALARRA K HEWSTAN
177 OCEAN LANE DR
#313
KEY BISACAYNE, FL. 33149

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

P06000153412
FILED
December 14, 2006
Sec. Of State
wcunningham

Registered Agent Signature: ALARRA K. HEWSTAN

Article VI

The name and address of the incorporator is:

PETER BODNARCHUK
177 OCEAN LANE DR.
#313
KEY BISACAYNE, FL. 33149

Incorporator Signature: PETER BODNARCHUK

Article VII

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

Title: P
PETER BODNARCHUK
177 OCEAN LANE DR. #313
KEY BISCAYNE,, FL. 33149

Title: VP
HEWSTAN K ALARRA
177 OCEAN LANE DR. #313
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

12/15/2006