

**Electronic Articles of Incorporation
For**

P07000042886
FILED
April 05, 2007
Sec. Of State
tburch

MASTERPIECE ART GROUP, 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:

MASTERPIECE ART GROUP, INC.

Article II

The principal place of business address:

1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE OF ARTWORK TO THE TRADE,
DESIGNERS AND GALLERIES AT WHOLESALE PRICES.

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:

LINDA WHITE
1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL. 33487

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

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Registered Agent Signature: LINDA WHITE

Article VI

The name and address of the incorporator is:

LINDA WHITE
1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL. 33487

Incorporator Signature: LINDA WHITE

Article VII

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

Title: PRES
LINDA WHITE
1200 CLINT MOORE ROAD, SUITE 9 R
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

04/05/2007