

**Electronic Articles of Incorporation
For**

P07000059691
FILED
May 17, 2007
Sec. Of State
jshivers

HAROLD GOLEN 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:

HAROLD GOLEN GALLERY INC.

Article II

The principal place of business address:

2921 NORTH WEST 6TH AVENUE
MIAMI, FL. US 33127

The mailing address of the corporation is:

2921 NORTH WEST 6TH AVENUE
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

RETAIL STORE/ART GALLERY

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:

HAROLD I GOLEN
2363 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: HAROLD GOLEN

Article VI

The name and address of the incorporator is:

HAROLD GOLEN
2363 NORTH BAY ROAD

MIAMI BEACH,FLORIDA 33140

Incorporator Signature: HAROLD GOLEN

Article VII

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

Title: P
HAROLD I GOLEN
2363 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 US