

**Electronic Articles of Incorporation  
For**

P07000092880  
FILED  
August 20, 2007  
Sec. Of State  
Ipoole

UNGER & UNGER FINE ART, 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:

UNGER & UNGER FINE ART, INC.

**Article II**

The principal place of business address:

269 HOUSATONIC DR  
MILFORD, CT. 06460

The mailing address of the corporation is:

1275 CYRSTAL WAY  
UNIT E  
DELRAY BEACH, FL. 33444

**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:

JOHN E UNGER  
1275 CRYSTAL WAY  
UNIT E  
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: JOHN E. UNGER

### **Article VI**

The name and address of the incorporator is:

JOHN E. UNGER  
1275 CRYSTAL WAY  
UNIT E  
DELRAY BEACH, FL 33444

Incorporator Signature: JOHN E. UNGER

### **Article VII**

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

Title: PRES  
NANCY UNGER  
269 HOUSATONIC DR  
MILFORD, CT. 06460

Title: VP  
JASON E UNGER  
269 HOUSATONIC DR  
MILFORD, CT. 06460

Title: TRES  
NANCY UNGER  
269 HOUSATONIC DR  
MILFORD, CT. 06460

Title: SEC  
JASON E UNGER  
269 HOUSATONIC DR  
MILFORD, CT. 06460

### **Article VIII**

The effective date for this corporation shall be:

08/15/2007