

**Electronic Articles of Incorporation
For**

P08000004619
FILED
January 14, 2008
Sec. Of State
alhall

BOCA ART 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:

BOCA ART GALLERY INC.

Article II

The principal place of business address:

2510 N.W. 2ND AVENUE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

6275 N.W. 42 ND WAY
BOCA RATON, FL. 33496

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:

LINDA WHITE
6275 N.W. 42ND WAY
BOCA RATON, FL. 33496

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
6275 N.W. 42ND WAY

BOCA RATON, FL. 33496

Incorporator Signature: LINDA WHITE

Article VII

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

Title: P
LINDA WHITE
6275 N.W. 2ND WAY
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

01/11/2008