

**Electronic Articles of Incorporation
For**

P08000006937
FILED
January 18, 2008
Sec. Of State
jshivers

MICHALI FINE ART HOLDING, 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:

MICHALI FINE ART HOLDING, INC.

Article II

The principal place of business address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

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:

1000

Article V

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

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. 33480

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

P08000006937
FILED
January 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: PHILIPPE J. BRIAN

Article VI

The name and address of the incorporator is:

PHILIPPE J. BRIAN
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Incorporator Signature: PHILIPPE J. BRIAN

Article VII

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

Title: DPT
MAUD MICHALI
6095 WILDCAT RUN
WEST PALM BEACH, FL. 33480 US

Title: S
PHILIPPE J BRIAN
205 WORTH AVENUE
PALM BEACH, FL. 33480 US