

**Electronic Articles of Incorporation
For**

P08000080089
FILED
August 28, 2008
Sec. Of State
bmcknight

SHAWN MEHARG 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:

SHAWN MEHARG FINE ART, INC

Article II

The principal place of business address:

518 FATIO LANE
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

518 FATIO LANE
ORANGE PARK, FL. US 32073

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:

SHAWN MEHARG
518 FATIO LANE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: SHAWN MEHARG

Article VI

The name and address of the incorporator is:

ROSS & ROSS ACCOUNTING & TAX SERVICE
1629 RACE TRACK ROAD, STE 101

ST JOHNS, FL 32259

Incorporator Signature: TRISH ROSS

Article VII

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

Title: P
SHAWN MEHARG
518 FATIO LANE
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

09/01/2008