

**Electronic Articles of Incorporation
For**

P08000082568
FILED
September 08, 2008
Sec. Of State
clewis

KAREN LYNNE GALLERIES BOCA, 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:

KAREN LYNNE GALLERIES BOCA, INC.

Article II

The principal place of business address:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL. US 33432

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:

ADAM HEFFNER
1900 NW CORPORATE BLVD.
301-WSET BUILDING
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ADAM HEFFNER

Article VI

The name and address of the incorporator is:

KAREN LYNNE ASHER
101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL 33432

Incorporator Signature: KAREN LYNNE ASHER

Article VII

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

Title: P
KAREN L ASHER
101 SOUTH PLAZA REAL, SUITE ONE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/01/2008