

**Electronic Articles of Incorporation
For**

P08000085409
FILED
September 17, 2008
Sec. Of State
jshivers

MASTERPIECE 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:

MASTERPIECE GALLERY, INC.

Article II

The principal place of business address:

STONEBRIAR CENTRE, 2601 PRESTON RD
UNIT 2002
FRISCO, TX. US 75034

The mailing address of the corporation is:

3588 ROLLING TRAIL
PALM HARBOR, FL. US 34684

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:

DANIELLE M IMBURGIA
3588 ROLLING TRAIL
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: DANIELLE M. IMBURGIA

Article VI

The name and address of the incorporator is:

DANIELLE M. IMBURGIA
3588 ROLLING TRAIL

PALM HARBOR, FL 34684

Incorporator Signature: DANIELLE M. IMBURGIA

Article VII

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

Title: P
ADAM IMBURGIA
3588 ROLLING TRAIL
PALM HARBOR, FL. 34684 US

Title: VP
DANIELLE M IMBURGIA
3588 ROLLING TRAIL
PALM HARBOR, FL. 34684 US

Title: SEC
DANIELLE M IMBURGIA
3588 ROLLING TRAIL
PALM HARBOR, FL. 34684

Title: TREA
ADAM IMBURGIA
3588 ROLLING TRAIL
PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

09/15/2008