

**Electronic Articles of Incorporation
For**

P09000014560
FILED
February 16, 2009
Sec. Of State
jshivers

ARISTAS FINE ART CORPORATION

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:

ARISTAS FINE ART CORPORATION

Article II

The principal place of business address:

11300 NW 87 CT
158
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

1555 W 44 PLACE
UNIT 342
HIALEAH, FL. US 33012

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:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
150
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

JOSE A MATOS
1555 W 44 PLACE
342
HIALEAH, FL 33012

Incorporator Signature: JOSE A MATOS

Article VII

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

Title: P,D
JOSE A MATOS
1555 W 44 PLACE UNIT 342
HIALEAH, FL. 33012 US

Title: VP,T
HUMBERTO GONZALEZ
11300 NW 87 CT SUITE 150
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

02/10/2009