

**Electronic Articles of Incorporation  
For**

P09000017736  
FILED  
February 24, 2009  
Sec. Of State  
jshivers

BEAU 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:

BEAU GALLERY, INC.

**Article II**

The principal place of business address:

20200 W. COUNTRY CLUB DR.  
#121  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20200 W. COUNTRY CLUB DR.  
#121  
AVENTURA, FL. 33180

**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:

SANDRA SIMON  
6301 COLLINS  
1905  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: SANDRA SIMON

### **Article VI**

The name and address of the incorporator is:

VALERIE BEAUDOIN DE ROCA  
20200 W. COUNTRY CLUB DR.  
#121  
AVENTURA, FL 33180

Incorporator Signature: VALERIE BEAUDOIN DE ROCA

### **Article VII**

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

Title: P  
VALERIE BEAUDOIN DE ROCA  
20200 W. COUNTRY CLUB DR. #121  
AVENTURA, FL. 33180

Title: VP  
MARC-PHILIPPE BEAUDOIN DE ROCA  
20200 W. COUNTRY CLUB DR. #121  
AVENTURA, FL. 33180