

**Electronic Articles of Incorporation
For**

P09000066917
FILED
August 07, 2009
Sec. Of State
tburch

PELLEGRINO GALLERIES INTERNATIONAL 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:

PELLEGRINO GALLERIES INTERNATIONAL INC

Article II

The principal place of business address:

2342 NE 197TH STREET
NORTH MIAMI BEACH, FL. 33180

The mailing address of the corporation is:

2342 NE 197TH STREET
NORTH MIAMI BEACH, 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:

100

Article V

The name and Florida street address of the registered agent is:

LISA M PELLEGRINO
2342 NE 197TH STREEET
NORTH MIAMI, FL. 33180

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

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Registered Agent Signature: LISA M. PELLEGRINO

Article VI

The name and address of the incorporator is:

LISA M. PELLEGRINO
2342 NE 197TH STREET

MIAMI, FL 33180

Incorporator Signature: LISA M. PELLEGRINO

Article VII

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

Title: PRES
LISA M PELLEGRINO
2342 NE 197TH STREET
NORTH MIAMI, FL. 33180

Title: SEC
MARK J PELLEGRINO
2342 NE 197TH STREET
NORTH MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/01/2009