

**Electronic Articles of Incorporation
For**

P11000039553
FILED
April 25, 2011
Sec. Of State
jshivers

ELITE FINE ART GALLERIES AND SERVICES 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:

ELITE FINE ART GALLERIES AND SERVICES INC

Article II

The principal place of business address:

118 NW 42ND ST
MIAMI, FL. US 33127

The mailing address of the corporation is:

118 NW 42ND ST
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
☐ ☐ LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
☐ ☐ THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER
☐ ☐ STATE, COUNTY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

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

GERMAN CHAVES SR
118 NW 42ND ST
MIAMI, FL. 33127

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

Registered Agent Signature: GERMAN CHAVES

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Article VI

The name and address of the incorporator is:

GERMAN CHAVES
118 NW 42ND ST

MIAMI, FL 33127

Electronic Signature of Incorporator: GERMAN CHAVES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GERMAN CHAVES SR
118 NW 42ND ST
MIAMI, FL. 33127 US

Title: VP
SONIA ACOSTA
118 NW 42ND ST
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

04/24/2011