

**Electronic Articles of Incorporation
For**

P11000069711
FILED
August 03, 2011
Sec. Of State
bmcknight

MARK BORGHI FINE ART 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:

MARK BORGHI FINE ART INC.

Article II

The principal place of business address:

255 WORTH AVENUE
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

255 WORTH AVENUE
PALM BEACH, FL. US 33480

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:

RONALD S KOCHMAN
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: RONALD S. KOCHMAN

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Article VI

The name and address of the incorporator is:

RONALD S. KOCHMAN, ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: RONALD S. KOCHMAN

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
MARK BORGHI
52 EAST 76TH STREET
NEW YORK, NY. 10021 US