

**Electronic Articles of Incorporation
For**

P12000016097
FILED
February 16, 2012
Sec. Of State
jshivers

LAURIE MARIE ART 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:

LAURIE MARIE ART GALLERY, INC.

Article II

The principal place of business address:

6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL. US 33406

The mailing address of the corporation is:

6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL. US 33406

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:

PHILIP A DIXON
6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL. 33406

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

Registered Agent Signature: PHILIP A. DIXON

Article VI

The name and address of the incorporator is:

PHILIP A. DIXON
6510 CARAMBOLA CIRCLE

LAKE CLARKE SHORES, FL. 33406

Electronic Signature of Incorporator: PHILIP A. DIXON

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: VP
PHILIP A DIXON
6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL. 33406 US

Title: P
LAURIE M PETERSEN
6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

02/16/2012