

**Electronic Articles of Incorporation
For**

P12000039329
FILED
April 26, 2012
Sec. Of State
jshivers

TED MATZ 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:
TED MATZ FINE ART, INC.

Article II

The principal place of business address:
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

Article III

The purpose for which this corporation is organized is:
ARTIST AND ART INSTRUCTION

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:
CYNTHIA A FLETCHER
11 N J ST
STE 5
LAKE WORTH, FL. 33460

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

Registered Agent Signature: CYNTHIA FLETCHER

Article VI

The name and address of the incorporator is:

THEODORE MATZ
2406 SEMINOLE PALMS DRIVE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: THEODORE MATZ

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
THEODORE MATZ
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

Title: VP
KAREN MATZ
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

Title: SECT
DAMON MATZ
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

Title: TRES
JUSTIN MATZ
2406 SEMINOLE PALMS DRIVE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

04/26/2012