

**Electronic Articles of Incorporation
For**

P12000099130
FILED
December 04, 2012
Sec. Of State
tburch

ART BASEL U.S. CORPORATION

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:

ART BASEL U.S. CORPORATION

Article II

The principal place of business address:

1111 BRICKELL AVE
STE 1700 (RFH)
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVE
STE 1700 (RFH)
MIAMI, FL. 33131

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:

100,000

Article V

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

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KATIE WONSCH - ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

THOMAS HOCHULI
CH-4005
BASEL
SWITZERLAND

Electronic Signature of Incorporator: THOMAS HOCHULI

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: D,T
THOMAS HOCHULI
CH-4005
BASEL, SWITZERLAND, SW. BASEL SW

Title: D,P
RENE KAMM
CH-4005
BASEL, SWITZERLAND, SW. BASEL SW

Title: D,S
MARC SPIEGLER
CH-4005
BASEL, SWITZERLAND, SW. BASEL SW

Article VIII

The effective date for this corporation shall be:

01/01/2013