

**Electronic Articles of Incorporation
For**

P13000026428
FILED
March 21, 2013
Sec. Of State
tburch

KAREN LEDBETTER GALLERIES 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:

KAREN LEDBETTER GALLERIES INC.

Article II

The principal place of business address:

760 NE 44 STREET
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

760 NE 44 STREET
OAKLAND PARK, FL. US 33334

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:

KAREN LEDBETTER
4502 NORTH FEDERAL HWY
218
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: KAREN LEDBETTER

P13000026428
FILED
March 21, 2013
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

KAREN LEDBETTER
4502 NORTH FEDERAL HWY
218
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: KAREN LEDBETTER

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
KAREN LEDBETTER
4502 NORTH FEDERAL HIGHWAY, SUITE 218
LIGHTHOUSE POINT, FL. 33064 US