

**Electronic Articles of Incorporation
For**

P13000065012
FILED
August 05, 2013
Sec. Of State
sgilbert

GRACE 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:

GRACE ART GALLERY INC.

Article II

The principal place of business address:

15202 SW 46 LANE
UNIT C
MIAMI, FL. 33185

The mailing address of the corporation is:

15202 SW 46 LANE
UNIT C
MIAMI, FL. 33185

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:

JORGE GHERARDI
15202 SW 46 LANE
UNIT C
MIAMI, FL. 33185

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

Registered Agent Signature: JORGE GHERARDI

Article VI

The name and address of the incorporator is:

GRACIELA CALCANO
15202 SW 46 LANE
UNIT C
MIAMI, FL 33185

Electronic Signature of Incorporator: GRACIELA CALCANO

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: CEO
GRACIELA CALCANO
15202 SW 46 LANE UNIT C
MIAMI, FL. 33185 US

Title: COO
GABRIELA GHERARDI
15202 SW 46 LANE UNIT C
MIAMI, FL. 33185 US

Title: CFO
JORGE GHERARDI
15202 SW 46 LANE UNIT C
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

08/05/2013