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FLORIDA PROFIT/NON PROFIT CORPORATION R MARTINO ART, INC

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ARTICLES OF INCORPORATION OF R MARTINO ART, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: R MARTINO ART, INC

The principal place of business of this corporation shall be: 6380 S.W. 37¹⁴ ST, MIAMI, FL 33155

ARTICLE II NATURE OF BUSINESS

For the production and sale of art and art memorabilia.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	TITLE	ADDRESS
Ruben Aboy	President	6380 SW 37th St
		Miami, FL 33155
Ricardo J Martino	VP/Treas/Sec.	3299 W 76 th St. Hialeah, FL 33018

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

NAME ADDRESS
Ruben Aboy 6380 SW 37th St.
Miami, FL 33018

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19TH of February, 2014.

Signature(s) of Incorporator(s)

14 FEB 19 PH 22

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R MARTINO ART, INC.

2. The name and address of the registered agent and office is: Sergio de Varona. CPA, 304 Palermo Avenue, Coral Gables, FL 33134

Signaturé

Title

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.