

**Electronic Articles of Incorporation  
For**

P15000071094  
FILED  
August 26, 2015  
Sec. Of State  
clewis

MIAMI GALLERY & COMPANY 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:

MIAMI GALLERY & COMPANY INC

**Article II**

The principal place of business address:

755 NW 72ND AVENUE  
5  
MIAMI, FL. 33126

The mailing address of the corporation is:

755 NW 72ND AVENUE  
5  
MIAMI, FL. 33126

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL OF PERFUMES, COSMETICS, BEAUTY SUPPLY PRODUCTS, PERSONAL PRODUCTS, SUNGLASSES, INTIMATE APPAREL, WATCHES, PERSONAL ACCESSORIES AND MORE.

**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:

WILLY B BOLIVAR  
7980 SW 195 TERRACE  
CUTLER BAY, FL. 33157

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

Registered Agent Signature: WILLY BOLIVAR

P15000071094  
FILED  
August 26, 2015  
Sec. Of State  
clewis

## Article VI

The name and address of the incorporator is:

WILLY BOLIVAR  
7980 SW 195 TERRACE

CUTLER BAY, FL 33157

Electronic Signature of Incorporator: WILLY BOLIVAR

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  
WILLY B BOLIVAR  
7980 SW 195 TERRACE  
CUTLER BAY, FL. 33157 US

Title: VP  
ISABEL C BOLIVAR  
7980 SW 195 TERRACE  
CUTLER BAY, FL. 33157 US

## Article VIII

The effective date for this corporation shall be:

08/21/2015