

**Electronic Articles of Incorporation
For**

P18000001306
FILED
January 04, 2018
Sec. Of State
tburch

SHOP EASTON ART 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:

SHOP EASTON ART GALLERIES INC.

Article II

The principal place of business address:

126 SE 26TH AVE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

126 SE 26TH AVE
BOYNTON BEACH, FL. 33435

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:

10

Article V

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

PETRINA J EASTON
126 SE 26TH AVE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: PETRINA J EASTON

P18000001306
FILED
January 04, 2018
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

PETRINA J EASTON
126 SE 26TH AVE

BOYNTON BEACH FL 33435

Electronic Signature of Incorporator: PETRINA J EASTON

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
PETRINA J EASTON
126 SE 26TH AVE
BOYNTON BEACH, FL. 33435

Title: SEC
KELLY D BROOKBANK
610 HERON DR
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/01/2018