

ARTICLES OF INCORPORATION

OF

FINLEY FINE ART, INC

The undersigned, acting as incorporator(s) of a corporation under the Code of Alabama, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **FINLEY FINE ART, INC.**

SECOND: The period of its duration is perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

For the purpose of doing business in the retail and wholesale of fine art. To engage in the transaction of any and all other lawful business for which a corporation may be allowed under the Laws of the State of Alabama. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing herein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the incorporate objectives expressed above.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is One Thousand Shares (1000) of common stock at a par value of One Dollar (\$1.00) per share.

1. Donny Finley will hold 100% of the shares of stock.

In connection with the sale of any authorized but uninsured shares of common stock with the corporation, the Directors may by resolution deny preemptive rights to existing shareholders. All shares of stock issued by the corporation shall be subject to the following restrictions on transfer, which shall be done on the certificate:

1) No common stock of the corporation shall be transferred unless the holder of the restricted security offers it first to the corporation and then to any other holders of the common stock of the corporation, a prior opportunity to be exercised within a reasonable time, to acquire the restricted securities

2) No shareholder may transfer any restricted security to any person or entity in competition with this corporation.

3) Shares having par value may be sold for such dollars as shall be fixed from time to time by the

Board of Directors.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are:

A. The majority of the shares of entitles to vote, represented in person or proxy, shall constitute a quorum at a meeting of the shareholders. The affirmative vote of the majority of the shares represented at the meeting and entitles to vote on subject matter shall be act of the shall shareholders, accept that this instrument may not be amended except for the affirmative vote of the majority of the shares issued and entitled to vote thereon.

B. The power to alter amend or appeal the by-laws, or adopt new by-laws is vested in the Board of Directors.

C. Upon written request of any shareholder, the corporation shall send out its most recent statement. The corporation will mail to each of the shareholders not later than 120 days after the close of its fiscal year a financial statement, including a balance sheet as of the end of such fiscal year and a statement of income for such fiscal year.

SIXTH: The address of the initial registered office of the corporation is 5057 Greystone Way, Birmingham, Al., 35242 and the name of its initial registered agent at such address is Donny Finely.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address


Donny Finley: President/CEO/ Secretary 5057 Greystone Way, Birmingham, Al.,35242

EIGHTH: The name and address of each incorporator is:

Name

Address

Donny Finley: President/CEO/ Secretary 5057 Greystone Way, Birmingham, Al.,35242


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Dated: January 19, 2012

IN WITNESS WHEREOF, the undersigned
incorporator has caused this instrument to be executed on this 19th day of January, 2012




Donny Finley Incorporator

SWORN TO AND SUBSCRIBED before to me on this the 19th day of January, 2012.



B. Christopher Battles, NOTARY PUBLIC
My Commission Expires: 02-25-13

B. CHRISTOPHER BATTLES
Notary Public, State of Alabama
Alabama State At Large
My Commission Expires
February 25, 2013


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Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Finley Fine Art, Inc

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Chris Battles, 3150 Hwy 52 west, Pelham, AL 35124 for a
period of one hundred twenty days beginning January 18, 2012 and expiring May
17, 2012.



595-012

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 18, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State



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