

TRANSMITTAL LETTER

PO1000022016

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003784357--3  
-02/28/01-01017-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GALLERIA DESIGNS BRASIL Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BRUCE J. GAMACHE  
Name (Printed or typed)

1749 E. HALLANDALE BEACH BLVD. #312  
Address

HALLANDALE, FLORIDA 33009  
City, State & Zip

305-987-3667  
Daytime Telephone number

01 FEB 27 PM 1:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 31

3

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Galleria Designs Brasil Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1749 E. Hallandale Beach Blvd #312  
Hallandale, Florida 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the import and sale of artwork, furniture, handcrafts and other goods and merchandise of any kind and description and the doing of any other business incidental to or connected with such activities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of \$.01 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Bruce J. Gamache  
20165 NE 39<sup>th</sup> Place #1104  
Aventura, FL 33180

President, Treasurer, Secretary  
Director

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TALLAHASSEE, FLORIDA

Patricia Gilberto  
20165 NE 39<sup>th</sup> Place #1104  
Aventura, FL 33180

Vice President  
Director

ARTICLE VI REGISTERED AGENT

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

Bruce J. Gamache  
1749 E. Hallandale Beach Blvd #312  
Hallandale, Florida 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce J Gamache  
1749 E. Hallandale Beach Blvd #312  
Hallandale, Florida 33009

ARTICLE VIII FISCAL YEAR

The fiscal year of the corporation shall end on December 31st.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bruce J Gamache  
Signature/Registered Agent

February 23, 2001  
Date

Bruce J Gamache  
Signature/Incorporator

February 23, 2001  
Date