

01/13/2003

14:59

CORPDIRECT → 2050381

NO.161 701  
Page 1 of 1

Division of Corporations

**P03000004492****Florida Department of State  
Division of Corporations  
Public Access System****Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000017546 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

FILED  
2003 JAN 13 PM 3:27  
STATE  
DA

**FLORIDA PROFIT CORPORATION OR P.A.****GALLERIA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu****Corporate Filing****Public Access Help**

01-13-03

01/13/2003

14:59

CORPDIRECT → 20503B1

NO. 161

002

H03000017546

**ARTICLES OF INCORPORATION**  
**OF**  
**GALLERIA ENTERPRISES, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **GALLERIA ENTERPRISES, INC.** (the "Corporation").

**ARTICLE II**

The street address of the initial principal office and mailing address of the Corporation is 106 N. Sewalls Point Road, Sewalls Point, Florida 34596.

**ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV**

The street address of the initial registered office of the Corporation is 106 N. Sewalls Point Road, Sewalls Point, Florida 34596, and the registered agent at that address is Michael Buono.

**ARTICLE V**

The name and address of the incorporator of the Corporation is Michael Buono, 106 N. Sewalls Point Road, Sewalls Point, Florida 34596.

William C. Philippi, P.A.  
FL. Bar No. 190129  
Broad and Cassel  
One Financial Plaza  
Suite 2700  
Fort Lauderdale, Florida 33394

H03000017546

FILED  
2003 JAN 13 PM 3:27

01/13/2003

14:59

CORPDIRECT → 2050381

NO.161

003

H03000017546

**ARTICLE VI**

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE VII**

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 2002.

  
\_\_\_\_\_  
**MICHAEL BUONO**  
Incorporator

William C. Phillips, P.A.  
FL. Bar No. 190129  
Broad and Canal  
One Financial Plaza  
Suite 2700  
Fort Lauderdale, Florida 33304

H03000017546

01/13/2003

14:59

CORPDIRECT → 2050381

NO.161

004

H03000017546

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 23, 2002

  
MICHAEL BUONO

William C. Philippot, P.A.  
FL Bar No. 190129  
Broad and Canal  
One Financial Plaza  
Suite 2700  
Fort Lauderdale, Florida 33304

H03000017546