

P03000025358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

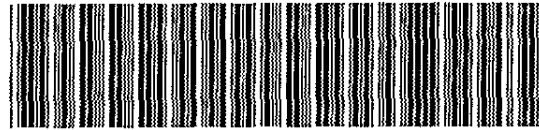
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten Signature]
Office Use Only



100012980081

03/03/03--01027--005 **78.75

FILED
03 MAR -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Reneé M. Touzalin

2115 S.W. 81st Way
Davie, Florida 33324
(954) 474-5163

February 27, 2003

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

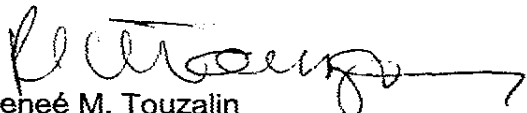
Re: Articles of Incorporation - Galleria Lallouz Corp.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Galleria Lallouz Corp., together with a check in the amount of \$78.75 representing payment in full of the filing fee for same. Please process these Articles at your earliest convenience and provide a certified copy to me at the following address: Reneé M. Touzalin, c/o Judge Michael Orlando, Broward County Courthouse, 201 S.E. 6th Street, Room 5850, Ft. Lauderdale, Florida 33301. My daytime telephone number is 954-831-6344.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call at the above address.

Very truly yours,


Reneé M. Touzalin

**ARTICLES OF INCORPORATION OF
GALLERIA LALLOUZ CORPORATION**

ARTICLE I - NAME

The name of the corporation shall be **Galleria Lallouz, Corp.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 1009 S.E. 6th Street, Ft. Lauderdale, Florida 33301

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is sale of art and related supplies.

ARTICLE IV - SHARES

The number of shares of stock is 100 at \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are:

**Rhonda Lallouz, Director and President
1009 S.E. 6th Street
Ft. Lauderdale, Florida 33301**


**Alain Lallouz, Director and Vice President
1009 S.E. 6th Street
Ft. Lauderdale, Florida 33301**

ARTICLE VI

The name and address of the registered agent is: **M. David McGee, Esq., M. David McGee, P.A., 400 S.E. 8th Street, Ft. Lauderdale, Florida 33316.**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: **Rhonda Lallouz, 1009 S.E. 6th Street, Ft. Lauderdale, Florida 33301.**



Rhonda Lallouz, Incorporator
Date: 02-26-03

FILED
03 HMR - 3 PH 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Galleria Lallouz Corporation, at the place designated in the attached Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



M. David McGee, Esquire

Date: 2/21/3

FILED
03 MAR -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA