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JUN 16 2005
CLERK OF COURT
STATE
OF FLORIDA

1-20

TRANSMITTAL LETTER

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

SUBJECT: Galleria Amadoire' Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Barbara I. Caswell

Name (Printed or typed)

17333 Pheasant Circle

Address

Port Charlotte, FL 33948

City, State & Zip

(941) 906-8666

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUN 14 PM 12:55

FILED

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

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 Amadoure' Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 Burns Court Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gallery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara I. Caswell - President
17333 Pheasant Circle
Port Charlotte, FL 33948

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara I. Caswell
17333 Pheasant Circle
Port Charlotte, FL 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara I. Caswell
17333 Pheasant Circle
Port Charlotte, FL 33948

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

Barbara I. Caswell
Signature/Registered Agent

1-12-05
Date

Barbara I. Caswell
Signature/Incorporator

1-12-05
Date

FILED
05 JAN 14 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA