

**Electronic Articles of Incorporation
For**

P05000067219
FILED
May 06, 2005
Sec. Of State
bmcknight

GALLERIA REFERRAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALLERIA REFERRAL GROUP, INC.

Article II

The principal place of business address:

5425 S. SEMORAN BLVD
SUITE D
ORLANDO, FL. 32822

The mailing address of the corporation is:

PO BOX 593604
ORLANDO, FL. 32859

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAMES U ROSE
5425 S. SEMORAN BLVD
SUITE 7
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES U. ROSE

Article VI

The name and address of the incorporator is:

JAMES U. ROSE
PO BOX 593604
ORLANDO, FLORIDA 32859

Incorporator Signature: JAMES U. ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES U ROSE
PO BOX 593604
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

05/05/2005