

**Electronic Articles of Incorporation
For**

P05000135259
FILED
October 03, 2005
Sec. Of State
jshivers

GALLERIA HOLDINGS CORPORATION

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 HOLDINGS CORPORATION

Article II

The principal place of business address:

9456 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9456 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL. 32256

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:

JAN J DOAN
9456 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL. 32256

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

P05000135259
FILED
October 03, 2005
Sec. Of State
jshivers

Registered Agent Signature: JAN J. DOAN

Article VI

The name and address of the incorporator is:

BETHANY PRIOR
9456 PHILIPS HWY
SUITE 1
JACKSONVILLE, FL 32256

Incorporator Signature: BETHANY PRIOR

Article VII

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

Title: P
JOHN ZAKOSKE
9456 PHILIPS HWY, SUITE 1
JACKSONVILLE, FL. 32256

Title: VP
KENNETH JOHNS JR.
9456 PHILIPS HWY, SUITE 1
JACKSONVILLE, FL. 32256

Title: S/T
JAN J DOAN
9456 PHILIPS HWY, SUITE 1
JACKSONVILLE, FL. 32256