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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

galie's collections Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **galie's collections Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18851 NE 29th Ave., 7th Floor, Aventura, Florida 33180.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Julie Ehrlich, 18851 NE 29th Ave., 7th Floor, Aventura, Florida 33180

The initial officers of the corporation are:

Julie Ehrlich, President, 18851 NE 29th Ave., 7th Floor, Aventura, Florida 33180

Moria Adar, Vice-President, 3722 NE 199th St., Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated
Mark Schiff, AVP

Date: 23rd day of March, 2006

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 23rd day of March, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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