

**Electronic Articles of Incorporation  
For**

P06000060989  
FILED  
May 01, 2006  
Sec. Of State  
jshivers

GALLERY 22, 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:

GALLERY 22, INC.

**Article II**

The principal place of business address:

3908 S. OCEAN BOULEVARD  
M 345  
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3908 S. OCEAN BOULEVARD  
M 345  
HIGHLAND BEACH, FL. US 33487

**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:

5

**Article V**

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

YAACOV HELLER  
3908 S. OCEAN BOULEVARD  
M 345  
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: YAACOV HELLER

### **Article VI**

The name and address of the incorporator is:

YAACOV HELLER  
3908 S. OCEAN BOULEVARD  
M345  
HIGHLAND BEACH, FL 33487-3305

Incorporator Signature: YAACOV HELLER

### **Article VII**

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

Title: P,VP  
YAACOV HELLER  
3908 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL. 33487 US

Title: S,T,  
YAACOV HELLER  
3908 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL. 33487 US

Title: D  
YAACOV HELLER  
3908 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL. 33487 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2006