

**Electronic Articles of Incorporation
For**

P06000115301
FILED
September 06, 2006
Sec. Of State
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GALLERY HOMES OF FLORIDA, 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 HOMES OF FLORIDA, INC.

Article II

The principal place of business address:

5105 BLEU LAPIS DR
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5105 BLEU LAPIS DR
BOYNTON BEACH, FL. 33437

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:

RITA LINDENBAUM
5105 BLEU LAPIS DR
BOYNYON BEACH, FL. 33437

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

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Registered Agent Signature: RITA LINDENBAUM

Article VI

The name and address of the incorporator is:

RITA LINDENBAUM
5105 BLEU LAPIS DRIVE

BOYNTON BEACH, FL 33437

Incorporator Signature: RITA LINDENBAUM

Article VII

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

Title: P
RITA LINDENBAUM
5105 BLEU LAPIS DRIVE
BOYNTON BEACH, FL. 33437

Title: VP
STANLEY LINENBAUM
5105 BLEU LAPIS DRIVE
BOYNTON BCH, FL. 33437