

**Electronic Articles of Incorporation
For**

P07000010702
FILED
January 24, 2007
Sec. Of State
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GALLERIA CONDOS, 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 CONDOS, INC.

Article II

The principal place of business address:
1016 HOWE STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:
5800 OVERSEAS HIGHWAY
6
MARATHON, FL. 33050

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:
CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY
6
MARATHON, FL. 33050

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

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Registered Agent Signature: MARLENE C. MORATO

Article VI

The name and address of the incorporator is:

MARLENE C. MORATO
5800 OVERSEAS HIGHWAY
6
MARATHON, FL 33050

Incorporator Signature: MARLENE C. MORATO

Article VII

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

Title: P
MICHAEL SIPES
17 SHIPS WAY
BIG PINE KEY, FL. 33043

Title: VP
BRENDA EPLER
5800 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: T
JOANN SIPES
17 SHIPS WARY
BIG PINE KEY, FL. 33043

Title: S
KEN DARTLEY
17 SHIPS WAY
BIG PINE KEY, FL. 33043