

**Electronic Articles of Incorporation
For**

P07000067324
FILED
June 08, 2007
Sec. Of State
vingram

GALLERY DIET, 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 DIET, INC.

Article II

The principal place of business address:

785 NW 47TH STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

785 NW 47TH STREET
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

TO EXHIBIT AND SELL THE WORK OF ARTISTS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

NINA JOHNSON
785 NW 47TH STREET
MIAMI, FL. 33127

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

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Registered Agent Signature: NINA JOHNSON

Article VI

The name and address of the incorporator is:

NINA JOHNSON
785 NW 47TH STREET

MIAMI FL, 33127

Incorporator Signature: NINA JOHNSON

Article VII

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

Title: PVST
NINA JOHNSON
785 NW 47TH STREET
MIAMI, FL. 33127 US

Title: D
NINA JOHNSON
785 NW 47TH STREET
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

06/07/2007