

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000250729 3)))



H070002507293ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
07 OCT 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GALERY ATLANTIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



October 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: GALERY ATLANTIC, INC.

REF: W07000050205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000250729
Letter Number: 907A00059547

FILED

07 OCT 11 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GALLERY ATLANTIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5809 Windsor Terrace, Boca Raton, Florida 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 SHARES AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT SHARFE, DIRECTOR, C/O SCHUMAN LIVNAT & MAYER, PO BOX 48193, MALCHA, JERUSALEM, ISREAL
91481**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4436 OLD WINTER GARDEN RD
ORLANDO, FL 32811**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

JUSTIN T. REED, c/o BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JOSE MOJICA, ASSISTANT SECRETARY

Signature/Registered Agent

Date

10/10/07

Signature/Incorporator

Date

10/10/07