

P 080000084841

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.

((H08000215040 3))



H080002150403ABCU

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
08 SEP 15 PM 12:29
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Gallery 51 Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

APPROVED
AND
FILED
08 SEP 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000215040

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Gallery 51 Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Gallery 51 Inc.
2475 Mercer Avenue
No. 103
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ariel J. (Don) Dorra
2475 Mercer Avenue
No. 103
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Linda White

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

APPROVED
AND
FILED

08 SEP 15 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000215040

H08000215040

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

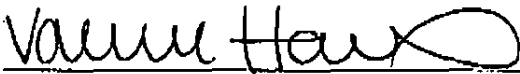
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2008.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000215040

H08000215040

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gallery 51 Inc.

REGISTERED AGENT/OFFICE:

Ariel J. (Don) Dorra
2475 Mercer Avenue
No. 103
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ARIEL J. (DON) DORRA

by Valerie Hawk as attorney-in-fact

Date: 9/15/2008.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 15 AM 11:13

APPROVED
AND
FILED

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000215040