Electronic Articles of Incorporation For

P08000091116 FILED October 07, 2008 Sec. Of State jshivers

GALLERY OF TREASURES 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 OF TREASURES INC

Article II

The principal place of business address:

12801 W. SUNRISE BLVD SUNRISE, FL. 33323

The mailing address of the corporation is:

1540 NW 128 DRIVE #108 SUNRISE, FL. 33323

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: 1000

Article V

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

EREZ TAL 1540 NW 128 DRIVE 108 SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EREZ TAL

Article VI

The name and address of the incorporator is:

IMBER & COMPANY 1031 N. MIAMI BEACH BLVD

N. MIAMI BEACH, FL 33162

Incorporator Signature: BARRY IMBER

Article VII

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

Title: P EREZ TAL 1540 NW 128 DRIVE #108 SUNRISE, FL. 33323 P08000091116 FILED October 07, 2008 Sec. Of State jshivers