

**Electronic Articles of Incorporation
For**

P09000018022
FILED
February 26, 2009
Sec. Of State
tburch

THE GALLERY CLUB, 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:
THE GALLERY CLUB, INC.

Article II

The principal place of business address:
701 E. NEW HAVEN AVE.
UPSTAIRS
MELBOURNE, FL. US 32901

The mailing address of the corporation is:
701 E. NEW HAVEN AVE.
UPSTAIRS
MELBOURNE, FL. US 32901

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:
100000

Article V

The name and Florida street address of the registered agent is:
CLAUDIA PASTORIUS
158 ULSTER LN.
MELBOURNE, FL. 32935

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

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Registered Agent Signature: CLAUDIA PASTORIUS

Article VI

The name and address of the incorporator is:

CLAUDIA PASTORIUS
701 E. NEW HAVEN AVE.
UPSTAIRS
MELBOURNE, FL 32901

Incorporator Signature: CLAUDIA PASTORIUS

Article VII

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

Title: PDTS
CLAUDIA PASTORIUS
701 E. NEW HAVEN AVE.
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

03/01/2009