Electronic Articles of Incorporation For

P09000097475 FILED December 02, 2009 Sec. Of State jshivers

GALLERIA REALTY, 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:

GALLERIA REALTY, INC.

Article II

The principal place of business address:

1430 S OCEAN BLVD. 3A-3B LAUDERDALE-BY-THE-SEA, FL. US 33062

The mailing address of the corporation is:

1430 S OCEAN BLVD. 3A-3B LAUDERDALE-BY-THE-SEA, FL. US 33062

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: 100

Article V

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

ALFRED F WYTTENBACH 1430 S OCEAN BLVD. 3A-3B LAUDERDALE-BY-THE-SEA, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED F. WYTTENBACH

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK 7083 HOLLYWOOD BLVD. 180 LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P, T FRED WYTTENBACH 430 S OCEAN BLVD, STE. 3A-3B LAUDERDALE-BY-THE-SEA, FL. 33062 US

Title: S, D FRED WYTTENBACH 430 S OCEAN BLVD, STE. 3A-3B LAUDERDALE-BY-THE-SEA, FL. 33062 US