

**Electronic Articles of Incorporation
For**

P10000001876
FILED
January 07, 2010
Sec. Of State
tburch

GALLERIA D'EPOCA, 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 D'EPOCA, INC.

Article II

The principal place of business address:

800 NE 125TH ST.
MIAMI, FL. 33161

The mailing address of the corporation is:

2055 ALAMANDA DRIVE
MIAMI, FL. 33181

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:

MARIA ROSA BRADLEY
2055 ALAMANDA DR.
MIAMI, FL. 33181

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

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Registered Agent Signature: MARIA ROSA BRADLEY

Article VI

The name and address of the incorporator is:

MARIA ROSA BRADLEY
2055 ALAMANDA DRIVE

MIAMI, FL 33181

Incorporator Signature: MARIA ROSA BRADLEY

Article VII

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

Title: P
MARIA ROSA BRADLEY
2055 ALAMANDA DRIVE
MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

01/01/2010