Electronic Articles of Incorporation
For

P11000072336
FILED
August 12, 2011
Sec. Of State
jshivers

GALLERY441, 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:

GALLERY441, INC.

Article II

The principal place of business address:

9957 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

9957 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071

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:

DAVID M WARNER
9957 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: DAVID WARNER

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Article VI

The name and address of the incorporator is:

DAVID WARNER
9957 W ATLANTIC BLVD

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: DAVID WARNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID M WARNER
9957 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071

Title: VP
PENNY C WARNER
1980 S OCEAN DR
HALLANDALE BEACH, FL. 33071