

**Electronic Articles of Incorporation
For**

P11000073974
FILED
August 18, 2011
Sec. Of State
jshivers

NEWGALLAGHER CORPORATION

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:

NEWGALLAGHER CORPORATION

Article II

The principal place of business address:

736 SUNSET ROAD
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

CORPORATE OFFICE PO BOX 3429
PALM BEACH, FL. 33480

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:

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Article V

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

KERRY A GALLAGHER
736 SUNSET ROAD
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KA GALLAGHER

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Article VI

The name and address of the incorporator is:

K.A. GALLAGHER
PO BOX 3429

PALM BEACH FL 33480

Electronic Signature of Incorporator: K.A. GALLAGHER

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
KERRY A GALLAGHER
736 SUNSET ROAD
WEST PALM BEACH, FL. 33401 US

Title: VP
D. E NEWTON
736 SUNSET ROAD
WEST PALM BEACH, FL. 33401 FL

Article VIII

The effective date for this corporation shall be:

08/18/2011