

**Electronic Articles of Incorporation
For**

P11000080755
FILED
September 13, 2011
Sec. Of State
cgolden

GALLERY 77 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:

GALLERY 77 INC

Article II

The principal place of business address:

755 NW 72ND AVE
PLAZA 6
MIAMI, FL. US 33126

The mailing address of the corporation is:

3225 N 36TH AVE
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

SHULA ELUL
3225 N 36TH AVE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SHULA ELUL

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Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180

Electronic Signature of Incorporator: PAZ SHOHAM

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
SHULA ELUL
3225 N 36TH AVE
HOLLYWOOD, FL. 33021 US