

**Electronic Articles of Incorporation
For**

P11000103798
FILED
December 06, 2011
Sec. Of State
bmcknight

GALIANO PROPERTIES, 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:

GALIANO PROPERTIES, INC.

Article II

The principal place of business address:

14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL. US 33760

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS AND RENTALS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MIKE LEDINGHAM
14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL. 33760

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

Registered Agent Signature: MIKE LEDINGHAM

Article VI

The name and address of the incorporator is:

IAN MACLEOD
14350 60TH STREET NORTH
SUITE 20788
CLEARWATER FL, 33760

Electronic Signature of Incorporator: IAN MACLEOD

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: PSTD
MIKE LEDINGHAM
14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL. 33760 US

Title: V
IAN MACLEOD
SUITE 20788 14350 60TH STREET NORTH
CLEARWATER, FL. 33760 US

Title: D
IAN MACLEOD
14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

12/05/2011