

**Electronic Articles of Incorporation
For**

P11000104702
FILED
December 09, 2011
Sec. Of State
tburch

GALERIE LUCO, 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:

GALERIE LUCO, INC

Article II

The principal place of business address:

3-1 PARK PLAZA
260
GLENHEAD, NY. US 11545

The mailing address of the corporation is:

3-1 PARK PLAZA
260
GLENHEAD, NY. US 11545

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:

CAROLE SMITH
1700 RIDGEWAY DRIVE
CLEARWATER, FL. 33755

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

Registered Agent Signature: CAROLE SMITH

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Article VI

The name and address of the incorporator is:

CAROLE SMITH
1700 RIDGEWAY DRIVE

CLEARWATER, FL 33755

Electronic Signature of Incorporator: CAROLE SMITH

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: VP
CAROLE SMITH
1700 RIDGEWAY DRIVE
CLEARWATER, FL. 33755 US

Title: VP
MARCUS BACHER
1462 CRESTVIEW ST
CLEARWATER, FL. 33755 US