

**Electronic Articles of Incorporation
For**

P12000010176
FILED
January 31, 2012
Sec. Of State
tburch

GALLERY 22 INTERNATIONAL, 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 22 INTERNATIONAL, INC.

Article II

The principal place of business address:

320 ESPLANADE
UNIT 53
BOCA RATON, FL. 33432

The mailing address of the corporation is:

320 ESPLANADE
UNIT 53
BOCA RATON, FL. 33432

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:

MARK KING
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARK KING

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Article VI

The name and address of the incorporator is:

YAACOV HELLER
320 ESPLANADE
UNIT 53
BOCA RATON, FL 33432

Electronic Signature of Incorporator: YAACOV HELLER

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
YAACOV HELLER
320 ESPLANADE UNIT 53
BOCA RATON, FL. 33432 US

Title: D
SUE MOCHTAK
320 ESPLANADE UNIT 53
BOCA RATON, FL. 33432 US