

**Electronic Articles of Incorporation
For**

P12000036678
FILED
April 18, 2012
Sec. Of State
vherring

GALERIE ANTOINETTE 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 ANTOINETTE INC.

Article II

The principal place of business address:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL. 33137

The mailing address of the corporation is:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL. 33137

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:

AURORA MORTIMER
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL. 33137

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

Registered Agent Signature: AURORA MORTIMER

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Article VI

The name and address of the incorporator is:

AURORA MORTIMER
4040 NE 2ND AVENUE
414
MIAMI, FL 33137

Electronic Signature of Incorporator: AURORA MORTIMER

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: MGR
TONI HOLTZ
4040 NE 2ND AVENUE SUITE 414
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/18/2012