

Electronic Articles of Incorporation For

GALLERIA DIVINO, INC.

P12000037819
FILED
April 20, 2012
Sec. Of State
jshivers

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:

GALLERIA DIVINO, INC.

Article II

The principal place of business address:

1033 HOME GROVE DRIVE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

1033 HOME GROVE DRIVE
WINTER GARDEN, FL. US 34787

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:

2

Article V

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

TONYA KELLY CPA
639 REGINA CIRCLE
OAKLAND, FL. 34787

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

Registered Agent Signature: TONYA KELLY

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Article VI

The name and address of the incorporator is:

RONALD L FERRELL
1033 HOME GROVE DRIVE

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: RONALD L FERRELL

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
RONALD L FERRELL
1033 HOME GROVE DRIVE
WINTER GARDEN, FL. 34787 US

Title: VP
DANIELA D FERRELL
1033 HOME GROVE DRIVE
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

04/20/2012