

**Electronic Articles of Incorporation
For**

P12000044449
FILED
May 11, 2012
Sec. Of State
jshivers

EGALLERY 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:

EGALLERY INC.

Article II

The principal place of business address:

2657 RINGLING BLVD
SARASOTA, FL. 34237

The mailing address of the corporation is:

2657 RINGLING BLVD
SARASOTA, FL. 34237

Article III

The purpose for which this corporation is organized is:

CONSIGNMENTS, RESALES, RETAIL AND SELLING OF BUSINESS &
PERSONAL EQUIPMENT AND PROPERTIES.

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:

JANET L LINABURG
608 FLAMINGO RD
VENICE, FL. 34293

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

Registered Agent Signature: JANET L LINABURG

Article VI

The name and address of the incorporator is:

JANET L LINABURG
608 FLAMINGO RD

VENICE, FL 34293

Electronic Signature of Incorporator: JANET L LINABURG

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: CEO
JANET L LINABURG
608 FLAMINGO RD
VENICE, FL. 34293

Title: P
LAURA L OUWINGA
2657 RINGLING BLVD
SARASOTA, FL. 34237

Title: TREA
JANET L LINABURG
608 FLAMINGO RD
VENICE, FL. 34293

Title: SEC
LAURA L OUWINGA
2657 RINGLING BLVD
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

05/11/2012