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## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (950) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GALCOLLINS, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GALCOLLINS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida  
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

GALCOLLINS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 COLLINS AVENUE

UNIT PH-A

MIAMI BEACH, FL 33140

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and industrial  
real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at  
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:

H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

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**ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GIOVANNI SMERIERI  
5600 COLLINS AVE. #PH-A  
MIAMI BEACH, FL 33140

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GIOVANNI SMERIERI	5600 COLLINS AVE. PH-A MIAMI BEACH, FL 33140

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**ARTICLE VII. INITIAL OFFICERS.**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: Giovanni Smerieri. 5600 Collins Ave. #PH-A, Miami Beach, FL 33140  
VICE PRESIDENT: Leonardo Smerieri. 5600 Collins Ave. #PH-A, Miami Beach, FL 33140  
SECRETARY: NONE  
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 13 day of  
June 2012.

X   
GIOVANNI SMERIERI

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GALCOLLINS, INC.

2. The name and address of the registered agent and office is:

5600 COLLINS AVENUE

UNIT PH-A

MIAMI BEACH, FL 33140

SIGNATURE X   
GIOVANNI SMIERI

TITLE PRESIDENT

DATE 13th JUNE, 2012

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X   
GIOVANNI SMIERI

DATE: 13th JUNE, 2012