

**Electronic Articles of Incorporation
For**

P13000074793
FILED
September 10, 2013
Sec. Of State
msolomon

GALLERIES BY ELAINE, 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:

GALLERIES BY ELAINE, INC.

Article II

The principal place of business address:

1032 RIDGEWOOD AVE.
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

22 OAK BROOK DRIVE
ORMOND BEACH, FL. 32174

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:

1

Article V

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

ELAINE OLAH
22 OAK BROOK DRIVE
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: ELAINE OLAH

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Article VI

The name and address of the incorporator is:

ELAINE OLAH
22 OAK BROOK DRIVE

ORMOND BEACH FL 32174

Electronic Signature of Incorporator: ELAINE OLAH

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: VP
DAVID J OLAH
306 ROOSEVELT DRIVE
ORMOND BEACH, FL. 32174