

**Electronic Articles of Incorporation
For**

P14000074987
FILED
September 10, 2014
Sec. Of State
nhaney

P. GALLIN CONSULTING, 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:

P. GALLIN CONSULTING, INC

Article II

The principal place of business address:

7775 LAMIRANDA
BOCA RATON, FL. 33433

The mailing address of the corporation is:

PO BOX 970151
COCONUT CREEK, FL. 33097

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:

1000

Article V

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

PAUL A GALLIN
7775 LAMIRANDA DR
BOCA RATON, FL. 33433

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

Registered Agent Signature: PAUL GALLIN

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Article VI

The name and address of the incorporator is:

PAUL GALLIN
PO BOX 970151

COCONUT CREEK, FL 33097

Electronic Signature of Incorporator: PAUL GALLIN

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: PRES
PAUL GALLIN
PO BOX 970151
COCONUT CREEK, FL. 33097

Title: TREA
PAUL GALLIN
PO BOX 970151
COCONUT CREEK, FL. 33097

Title: SECT
PAUL GALLIN
PO BOX 970151
COCONUT CREEK, FL. 33097

Title: DIR
PAUL GALLIN
PO BOX 970151
COCONUT CREEK, FL. 33097