

**Electronic Articles of Incorporation
For**

P16000036041
FILED
April 21, 2016
Sec. Of State
ndmccleessam

GALLERIA HOLDINGS 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:

GALLERIA HOLDINGS INC.

Article II

The principal place of business address:

918 NE 26TH AVENUE
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

14330 JOCKEY CIRCLE N
DAVIE, FL. 33330

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:

100

Article V

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

ELAINE TURNER
2732 NE 15TH AVENUE
WILTON MANORS, FL. 33334

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

Registered Agent Signature: ELAINE TURNER

Article VI

The name and address of the incorporator is:

ELAINE TURNER
2732 NE 15TH AVENUE

WILTON MANORS, FL 33334

Electronic Signature of Incorporator: ELAINE TURNER

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
GEORGE G BOCTOR
14330 JOCKEY CIRCLE N
DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

04/21/2016