

**Electronic Articles of Incorporation
For**

P16000045881
FILED
May 23, 2016
Sec. Of State
tchang

GALERIA MEDICCI - USA, 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:

GALERIA MEDICCI - USA, INC.

Article II

The principal place of business address:

3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. US 33140

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST SUITE 1200

WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
TOMAS K HARTMAN
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US

Title: TREA
TOMAS K HARTMAN
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US

Title: SEC
TOMAS K HARTMAN
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US

Title: VP
ELIAS S PINTO
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US

Title: DIR
TOMAS K HARTMAN
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US

Title: DIR
ELIAS S PINTO
3901 INDIAN CREEK DR SUITE # 503
MIAMI BEACH, FL. 33140 US