

**Electronic Articles of Incorporation
For**

P17000024273
FILED
March 14, 2017
Sec. Of State
tburch

GALLERY WINE CAFE, 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:

GALLERY WINE CAFE, INC.

Article II

The principal place of business address:

174 PALM DRIVE

#2

NAPLES, FL. US 34112

The mailing address of the corporation is:

174 PALM DRIVE

#2

NAPLES, FL. US 34112

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:

DAVID MCEL RATH, PA

2375 TAMiami TRAIL NORTH

SUITE 207

NAPLES, FL. 34103

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

Registered Agent Signature: DAVID MCEL RATH

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Article VI

The name and address of the incorporator is:

DAVID MCELRATH, PA
2375 TAMiami TRAIL NORTH
SUITE 207
NAPLES, FL 34103

Electronic Signature of Incorporator: DAVID MCELRATH

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
SHELLEY K MCKERNAN MS.
174 PALM DRIVE, #2
NAPLES, FL. 34112 US

Title: S,T
RICHARD MORK MR.
174 PALM DRIVE, #2
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

03/10/2017