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(Requestor's Name)

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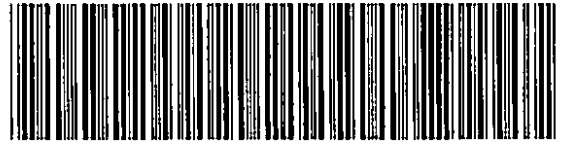
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 APR 30 AM 9:28
TALLAHASSEE, FL 32301
Securities Division

D O'KEEFE

MAY -7 2018

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GALLANT ENTERPRISES INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg - Aguilar

Name (Printed or typed)

1 Radisson Plaza, Ste. 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

rgtly@livewiretelecom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GALLANT ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1101 BRICKELL AVE, STE G0 #310367,
MIAMI, FL 33231

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To import goods from the UK and China

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD GALLANT - President

Address: POETS HOUSE NO 2 #FERN COURT,
BRACKLEY, NORTHAMPTONSHIRE
UNITED KINGDOM NN13 5GN

Name and Title: RICHARD GALLANT - Vice Presiden

Address: POETS HOUSE NO 2 #FERN COURT
BRACKLEY, NORTHAMPTONSHIR
UNITED KINGDOM NN13 5GN

Name and Title: RICHARD GALLANT - Secretary

Address: POETS HOUSE NO 2 #FERN COURT,
BRACKLEY, NORTHAMPTONSHIRE
UNITED KINGDOM NN13 5GN

Name and Title: RICHARD GALLANT - Treasurer

Address: POETS HOUSE NO 2 #FERN COURT
BRACKLEY, NORTHAMPTONSHIR
UNITED KINGDOM NN13 5GN

Name and Title:

Address:

Name and Title:

Address:

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Incorp Services, Inc
Address: 17888 67th Court North
Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Elena Malevska
Address: 1 Radisson Plaza Ste 800
New Rochelle NY 10801

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
04/23/2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
04/23/2018
Date