

**Electronic Articles of Incorporation
For**

P18000057390
FILED
June 27, 2018
Sec. Of State
ndmccleessam

GALLERY MIAMI CORP

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 MIAMI CORP

Article II

The principal place of business address:

354 NE 194 LANE
MIAMI, FL. ES 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE STE. 242
NFINCHEL@ME.COM
NORTH MIAMI BEACH, FL. ES 33179

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:

200

Article V

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

NOEL FINCHELTUB
354 NE 194 LN
MIAMI, FL. 33179

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

Registered Agent Signature: NOEL FINCHELTUB

Article VI

The name and address of the incorporator is:

NOEL FINCHELTUB
354 NE 194 LN

MIAMI FL 33179

Electronic Signature of Incorporator: NOEL FINCHELTUB

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
EITHAN FINCHELTUB
354 NE 194 LN
MIAMI, FL. 33179 ES

Title: VP
DANIEL A SUIZA
3300 NE 192ND ST, APT 706
AVENTURA, FL. 33180

Title: T
DANIEL MAN
19195 MYSTIC POINTE DR APT 2605
AVENTURA, FL. 33180

Title: SEC
CRIL LAHRSEN
1831 VICTORIA POINTE CIRCLE
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

06/26/2018