

**Electronic Articles of Incorporation
For**

P18000072065
FILED
August 22, 2018
Sec. Of State
ndmccleessam

GALLERIA VENICE 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 VENICE HOLDINGS INC

Article II

The principal place of business address:

1222 SE 47TH ST
330
CAPE CORAL, FL. UN 33904

The mailing address of the corporation is:

1222 SE 47TH ST
330
CAPE CORAL, FL. UN 33904

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:

90

Article V

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

MANAGEMENT GROUP 1 OF FLORIDA INC.
1222 SE 47TH ST
330
CAPE CORAL, FL. 33904

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

Registered Agent Signature: MICHAEL D. ARANDA

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Article VI

The name and address of the incorporator is:

MICHAEL ARANDA 1222 SE 4
7TH ST
CAPE CORA
L, FL 33904

Electronic Signature of Incorporator: MICHAEL ARANDA

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: MGR
MIKE ARANDA
1222 SE 47TH ST SUITE 330
CAPE CORAL, FL. 33904 US

Title: MGR
TONYA ARANDA
1222 SE 47TH ST SUITE 330
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

08/17/2018