

**Electronic Articles of Incorporation
For**

P21000044853
FILED
May 11, 2021
Sec. Of State
jgharris

THE GALLERY ONE, 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:
THE GALLERY ONE, INC.

Article II

The principal place of business address:

3031 SW 28TH LANE
MIAMI, FL. 33133

The mailing address of the corporation is:

PO BOX 347887
CORAL GABLES, FL. 33234

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:

KEVIN SCHWARTE
3031 SW 28TH LANE
MIAMI, FL. 33133

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

Registered Agent Signature: KEVIN SCHWARTE

Article VI

The name and address of the incorporator is:

KEVIN SCHWARTE
3031 SW 28TH LANE

MIAMI, FL. 33133

Electronic Signature of Incorporator: KEVIN SCHWARTE

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: CFO
KEVIN SCHWARTE
3031 SW 28TH LANE
MIAMI, FL. 33133

Title: CEO
MARIJANA CAMOVIC
3031 SW 28TH LANE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

05/11/2021