

**Electronic Articles of Incorporation
For**

P22000007595
FILED
January 21, 2022
Sec. Of State
tscott

MINERVA GALLERY 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:

MINERVA GALLERY INC

Article II

The principal place of business address:

2112 COLMAR AVE
SEBRING, FL. 33870

The mailing address of the corporation is:

2112 COLMAR AVE
SEBRING, FL. 33870

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:

ONE HUNDRED

Article V

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

CARLOS ALBERTO REGUEIRA
2112 COLMAR AVE
SEBRING, FL. 33870

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

Registered Agent Signature: CARLOS ALBERTO REGUEIRA

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Article VI

The name and address of the incorporator is:

CARLOS ALBERTO REGUEIRA
1930 PAR DR

NAPLES

Electronic Signature of Incorporator: CARLOS ALBERTO REGUEIRA

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
CARLOS ALBERTO REGUEIRA
2112 COLMAR AVE
SEBRING, FL. 33870