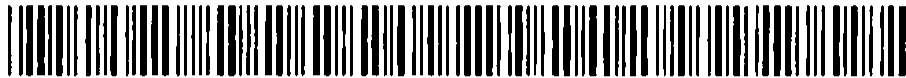


23/23, 9:51 AM

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((1123000027806 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : DOSSANTOS AND MACHADO, LLC  
Account Number : 120140000089  
Phone : (754)301-2128  
Fax Number : (954)252-4650

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: info@gfstaxacct.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GALLERIA DELLA PIETRA CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1123000027806.3

**COVER LETTER**

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

**SUBJECT:** GALLERIA DELLA PIETRA CORP  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee.  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** JULIANA MACHADO, CPA  
Name (Printed or typed)

11764 W SAMPLE RD STE 102  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

754-301-2128  
Daytime Telephone number

INFO@GFSTAXACCT.COM  
E-mail address: (to be used for future annual report notification)

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

I123000027806 3

**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: GALLERIA DELLA PIETRA CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address9701 COLLINS AVE UNIT 2204BAL HARBOUR, FL 33154

Mailing address, if different is:

9701 COLLINS AVE UNIT 2204BAL HARBOUR, FL 33154**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

**ARTICLE IV SHARES**The number of shares of stock is: 1,500**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Leonardo Emrich Dos Mares Guia - PresidentAddress 9701 COLLINS AVE UNIT 2204BAL HARBOUR, FL 33154

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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: GFS TAX & ACCOUNTING SERVICES  
 Address: 11764 W SAMPLE RD STE 102  
CORAL SPRINGS, FL 33065

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: GILVAM F DOS SANTOS  
 Address: 11764 W SAMPLE RD STE 102  
CORAL SPRINGS, FL 33065

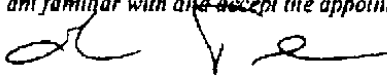
**ARTICLE VIII EFFECTIVE DATE:**

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

11/20/23

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

11/20/23

Date