



THE UNITED STATES
CORPORATION
COMPANY

P97000013007

ACCOUNT NO. : 072100000032

REFERENCE : 250453 7116751

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1997

ORDER TIME : 12:0 PM

ORDER NO. : 250453-005

100002082071--7

CUSTOMER NO: 7116751

CUSTOMER: Mr. Heinz Pfuner
MR. HEINZ PFUNER

613 L'hummedieu Street

Lehigh Acres, FL 33936

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PM 2:30

DOMESTIC FILING

NAME: GALLERIA X, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
97 FEB -7 PM 3:25
DIVISION OF CORPORATION

2/12

ARTICLES OF INCORPORATION
OF

GALLERIA X, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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DIVISION OF CORPORATIONS
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ARTICLE I. NAME

The name of the corporation shall be:

GALLERIA X, INC.

The address of the principal office of this corporation shall be 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz S. Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herbert Landertinger
Dir.

3901 Windward Passage Court
Bonita Springs, Florida 33923

Johann Pfuner
Dir.

700 West Leeland Heights Boulevard
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on February 7, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DBC/VLP

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Galleria X, Inc.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505m Florida Statutes.

By: _____

Typed Name: Heinz S. Pfuner

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