

**Electronic Articles of Incorporation  
For**

P11000104702  
FILED  
December 09, 2011  
Sec. Of State  
tburch

GALERIE LUCO, 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:  
GALERIE LUCO, INC

**Article II**

The principal place of business address:  
3-1 PARK PLAZA  
260  
GLENHEAD, NY. US 11545

The mailing address of the corporation is:  
3-1 PARK PLAZA  
260  
GLENHEAD, NY. US 11545

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
CAROLE SMITH  
1700 RIDGEWAY DRIVE  
CLEARWATER, FL. 33755

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

Registered Agent Signature: CAROLE SMITH

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## Article VI

The name and address of the incorporator is:

CAROLE SMITH  
1700 RIDGEWAY DRIVE  
  
CLEARWATER, FL 33755

Electronic Signature of Incorporator: CAROLE SMITH

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: VP  
CAROLE SMITH  
1700 RIDGEWAY DRIVE  
CLEARWATER, FL. 33755 US

Title: VP  
MARCUS BACHER  
1462 CRESTVIEW ST  
CLEARWATER, FL. 33755 US