Electronic Articles of Incorporation For

P24000058256 FILED September 10, 2024 Sec. Of State

GALEFIN R.E. 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:

GALEFIN R.E. INC.

Article II

The principal place of business address:

134 THREE MILE HARBOR ROAD EAST HAMPTON, NY. US 11937

The mailing address of the corporation is:

134 THREE MILE HARBOR ROAD EAST HAMPTON, NY. US 11937

Article III

The purpose for which this corporation is organized is: THE PURCHASE, SALE, AND RENTAL OF REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is: 3000

Article V

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

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN. STE. A TALLAHASSEE, FL. 32308

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

Registered Agent Signature: RYAN DEANDA, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

JONATHON MOORE 134 THREE MILE HARBOR ROAD

EAST HAMPTON, NY 11937

Electronic Signature of Incorporator: JONATHON MOORE

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, D ANDREA GALEOTTI VIA PONTE GUASPERINI 970 SAN LORENZO A VACCOLI, LU. 55100 IT

Title: T CRISTINA GALEOTTI VIA PONTE GUASPERINI 660 SAN LORENZO A VACCOLI, LU. 55100 IT

Title: S JONATHON R MOORE 134 THREE MILE HARBOR ROAD EAST HAMPTON, NY. 11937 US P24000058256 FILED September 10, 2024 Sec. Of State