

PO1000115866
CT CORPORATION SYSTEM

FILED
01 DEC -3 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Galay Incorporated

0

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01 DEC -3 PM 12:32
DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit <i>Articles</i> | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

12/3/01

Order#: 4955301

300004702423--4

-12/03/01--01064--001

Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



W01-27484

J. BRYAN DEC - 3 2001

J. BRYAN DEC - 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

CT CORPORATION SYSTEM

SUBJECT: GALAY INCORPORATED
Ref. Number: W01000027484

We have received your document for GALAY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00063908

Please file and backdate. Thank you!

Jaurz@CT

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC - 6 PM '01

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GALAY Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 9882 Erica Court, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For all Legal Activities.

ARTICLE IV SHARES

The number of shares of stock is: 100.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es), Title(s):

- Walter Strauss; 9882 Erica Court, Boca Raton, Florida 33496-1943; President;
- Bruce Scheckowitz, 215 East 68th Street, Apt. 30-F, New York, NY 10021, Vice-president;
- Neal Weisner, 80 Bay Street Landing, Apt 1K, Staten Island, NY 10301, Treasurer;
- Ramin D. Darvishzadeh, 1 Brookbridge Road, Great Neck, NY 11021, Secretary.

ARTICLE VI REGISTERED AGENT

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

CT Corporation, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Darvish, 901 Walton Avenue, Suite 1B, Bronx, New York 10452.

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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
Signature/Registered Agent

12/3/01
Date

[Signature]
Signature/Incorporator
David Darvish, Esq.

11/20/01
Date