

P020000 40905
TRANSMITTAL LETTER

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

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-04/03/02--01069--002
*****78.75 *****78.75

SUBJECT: La Gala de Ayer Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: La Gala de Ayer Inc.
Name (Printed or typed)

8035 S.W. 107 Ave, Suite 123
Address

Miami, FL 33173
City, State & Zip

(305) 412-9228
Daytime Telephone number

02 APR -9 AM 10:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSER APR 16

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:

La Galia de Ayer Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8035 S.W. 107 Ave. Suite 123
Miami, Fl. 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"MAGAZINE"

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Maria E. HIDALGO-GATO President
Mariely T. Hidalgo-Gato Secretary

ARTICLE VI REGISTERED AGENT

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

Mariely T. HIDALGO GATO
8035 S.W. 107 Ave. Apt 123
MIAMI, FL. 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mariely T. HIDALGO GATO
8035 S.W. 107 Ave # 123
MIAMI, FL 33173

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

Maria E. Hidalgo-Gato President
Signature/Registered Agent

4/3/02
Date

Mariely T. Hidalgo Gato
Signature/Incorporator
Mariely T. Hidalgo GATO Secretary

4/3/02
Date

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