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7/23/96  
10:47 AM  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC RECORDS SYSTEM

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TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR  
CORPORATE SERVICE  
DEPARTMENT OF STATE 62 WHITE ST  
STATE OF FLORIDA  
409 EAST GAINES STREET NEW YORK NY 10013-  
TALLAHASSEE, FL 32399 CONTACT: CATHY LEACH  
FAX: (904) 922-4000 PHONE: (212) 431-5000  
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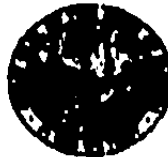
NAME: GAL, INC.  
FAX AUDIT NUMBER: H96000010169 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/23/1996 TIME REQUESTED: 10:47:11  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:  
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Handwritten notes and signatures, including "ES/AS/20/20/20" and "06/27/96".



**FLORIDA DEPARTMENT OF STATE**  
Sandra H. Mortham  
Secretary of State

July 23, 1996

BLUMBERG/EXCELSIOR  
62 WHITE STREET  
NEW YORK, NY 10013

SUBJECT: GAL, INC.  
REF: W96000015453

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Dana Calloway  
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FLORIDA DEPARTMENT OF STATE

23 JUL 96 AM 7:32

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1196000010169

**ARTICLES OF INCORPORATION  
OF  
GAL'S FUN, INC.**

96 JUL 29 AM 9:45  
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TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **GAL'S FUN, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 3015 SOUTH OCEAN DRIVE, VERO BEACH, FL 32963 and the name of its initial registered agent at such address is **AYELET EFRATY**.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:


**AYELET EFRATY  
3015 SOUTH OCEAN DRIVE  
VERO BEACH, FL 32963**

7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 26, 1996

**BlumbergExcelsior  
62 White Street  
New York, NY 10013  
212-431-5000**

  
**CATHARINE LEACH**  
*Sole Incorporator*

1196000010169


**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **GAL'S FUN, INC.**  
the within named corporation

Dated:

  
\_\_\_\_\_  
AYTELE EFRATY

Blumberg@aol.com  
62 White Street  
New York, NY 10013  
212-431-5000

H96000010417

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

Broward Health Foundation, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named John Latona, located at 315 S.E. 7th Street, Suite 301, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Date: July 26, 1996

REGISTERED AGENT:

*John Latona*  
John Latona

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96 JUL 29 AM 9:48  
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TALLAHASSEE, FLORIDA