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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
00 APR 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALERIA DEL ARTE FOTO ESTUDIO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Certificate of Status

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILING	
<input checked="" type="checkbox"/> Profit	ART GALLERY
<input type="checkbox"/> NonProfit	PHOTO
<input type="checkbox"/> Limited Liability	STUDIO, INC.
<input type="checkbox"/> Domesticated	
<input type="checkbox"/> Other	

OTHER FILING	
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

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421-00  
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Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: *GALERIA DEL ARTE FOTO ESTUDIO, INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1550 SW 1st. STREET, # 17  
MIAMI, FL. 33135*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100 SHARES OF STOCKS AT \$1.00 VALUE EACH*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sergio D. Caldera  
14919 SW 104 Street, #12  
Miami, Fl. 33196*

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Sergio D. Caldera - 14919 SW 104 Street, #12, Miami, Fl. 33196 - PRESIDENT*  
*Nora Caldera-Lopez - 14919 SW 104 Street, #12, Miami, Fl. 33196 - VICE-PRESIDENT*

**ARTICLE VI DIRECTOR(S)**

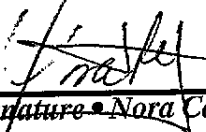
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

*Sergio D. Caldera - 14919 SW 104 Street, #12, Miami, Fl. 33196 - PRESIDENT*  
*Nora Caldera-Lopez - 14919 SW 104 Street, #12, Miami, Fl. 33196 - VICE-PRESIDENT*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Seventeen day of April, 2000.



\_\_\_\_\_  
Signature • Sergio D. Caldera - President



\_\_\_\_\_  
Signature • Nora Caldera-López - Vice-President

Articles of Incorporation  
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation is: GALERIA DEL ARTE FOTO ESTUDIO, INC.

2. The name and address of the registered agent and office is:

SERGIO D. CALDERA  
(NAME)

14919 SW 104 STREET, #12  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33196  
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

4/17/2000

REGISTERED AGENT FILING FEE: \$35.00