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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GALA INVESTMENT COMPANY

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GALA INVESTMENT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: Gala Investment Company located at 2205 N.W. 70th Avenue, Miami, Florida 33122.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

Prepared By:
Enrique J. Ventura, Jr., Esq.
Florida Bar No. 794937
255 University Drive
Coral Gables, Florida 33134
(305) 444-0032

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ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura, Jr., Esquire, 255 University Drive, Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

- | | | |
|----|-------------|---|
| 1. | Lilo Casado | 2205 N.W. 70 th Avenue
Miami, Florida 33122 |
|----|-------------|---|

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire
255 University Drive
Coral Gables, Florida 33134

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ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Lilo Casado
2205 N.W. 70th Avenue
Miami, Florida 33122

Secretary

Lilo Casado
2205 N.W. 70th Avenue
Miami, Florida 33122

Vice-President

Lilo Casado
2250 N.W. 70th Avenue
Miami, Florida 33122

Treasurer

Lilo Casado
2250 N.W. 70th Avenue
Miami, Florida 33122

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 14th day of July, 2000.


ENRIQUE J. VENTURA, JR., ESQ.

STATE OF FLORIDA)

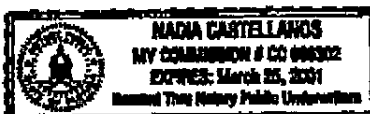
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of July, 2000, by Enrique J. Ventura, Jr., who is ✓ personally known or produced as identification.


Notary Public,

State of Florida at Large
Print/Type Name: Nadia Castellanos

My Commission Expires:

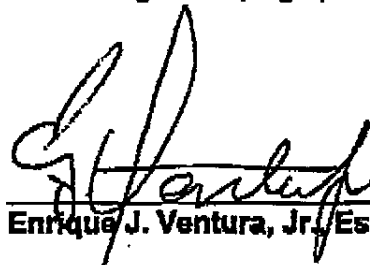


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ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.


Enrique J. Ventura, Jr., Esquire, Registered Agent

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