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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GALLERIA & DESIGNS INC.

Certificate of Status	0
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H01-10301**Articles of Incorporation**

Article 1: Name of Corporation: **GALLERIA & DESIGNS INC.**

Address of Corporation: **5919 SOUTH WEST 8TH STREET
MIAMI, FLORIDA 33144**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **.01**.

Article 3: REGISTERED AGENT: **EVELYN GOMEZ**

REGISTERED OFFICE: **6705 SOUTH WEST 44TH ST., APT. 17
MIAMI, FLORIDA 33155**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **EVELYN GOMEZ, 6705 SOUTH WEST 44TH STREET, MIAMI, FLORIDA 33155**
2. **ORESTES GOMEZ, 6705 SOUTH WEST 44TH STREET, MIAMI, FLORIDA 33155**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**EVELYN GOMEZ
6705 SOUTH WEST 44TH ST., APT. 17
MIAMI, FLORIDA 33155**

In witness whereof, I have subscribed my name:


Signature of Incorporator**H01-10301**

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