

PO1000052488

TRANSMITTAL LETTER

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

100004274371--5
-05/21/01--01138--015
****122.50 *****78.75

SUBJECT:

(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

 X \$ 122.50
Filing fee
& Certified Copy

 \$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM: José J. Quirós
Name (printed or typed)

444 SW 64 Ct
Address

Miami, FL 33144

(City/State/Zip)

305-267-4187

Daytime Telephone Number

FILED
01 MAY 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 MAY 25 2001

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ARTICLE 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 BELLAS ARTES CORP.

ARTICLE II PRINCIPAL OFFICE

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

7295 WEST FLAGLER ST. - MIAMI, FL. 33144

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ARTICLE III SHARES

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

ONE HUNDRED (500) SHARES WITH FIVE DOLLARS (\$1.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

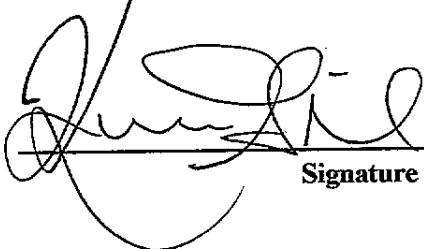
JOSE J. QUIROS - 444 SW 64 CT - MIAMI, FL. 33144

ARTICLE V INCORPORATOR (S)

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

KAREN GIL
8045 NW 7 ST # 108
Miami FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of MAY, 2001.



Signature (PRESIDENT)

Signature (SECRETARY)

Signature (TREASURE)

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

PURSUANT TO THE PROVISIONS OF SECTION 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 the corporation is:

GALERIA BELLAS ARTES CORP.

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

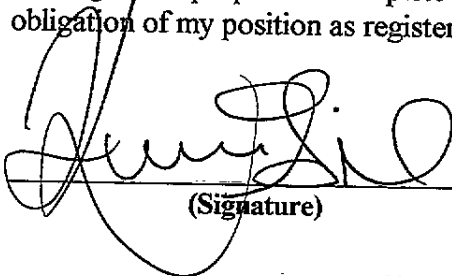
JOSE J. QUIROS
Name

444 SW 64 CT.
(P.O.Box not acceptable)

MIAMI FL. 33144

(City/State/Zip)

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 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 obligation of my position as registered agent.


(Signature)

MAY 16/ 2001

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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