

**PO1000055841**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : ALAN L. ARONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ONE G BROOKLYN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ONE G BROOKLYN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2699 Stirling Road, Hollywood FL 33021

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful busines authorized under the laws of the State of Florida and the United States of America.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares at \$1.00 par value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

UMBERTO A. GALLO	PAULA GALLO	ANGELO J. GALLO
2699 Stirling Road	2699 Stirling Road	2699 Stirling Road
Hollywood FL 33021	Hollywood FL 33021	Hollywood FL 33021

**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

UMBERTO A. GALLO, 2699 Stirling Road, Hollywood FL 33021

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

UMBERTO A. GALLO, 2699 Stirling Road, Hollywood FL 33021

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

UMBERTO A. GALLO

June 1, 2001

Date

Signature/Incorporator

UMBERTO A. GALLO

June 1, 2001

Date

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This document was prepared by  
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