

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 JUL 30 PM 12:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

P01000074590

Galleria Mydech, Inc.

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-07/30/01--01010--021

*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search **J. BRYAN JUL 30 2001**
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 AM 10:18
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: **KC** **7/30**
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

Galleria Mydech, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: Galleria Mydech, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3208 Falcon Point Dr.
Kissimmee, FL 34741

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Carlos Izquierdo 3208 Falcon Point Dr.
Kissimmee, FL 34741

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be four (amount).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Myriam de Chica	Transversal 17 #124-50 Bogota, Colombia
Jose Chica	Transversal 17 #124-50 Kissimmee, FL 34741

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Carlos Izquierdo
3208 Falcon Point Dr.
Kissimmee, FL 34741

Executed by the undersigned in Altamonte Springs, Florida, on this 25th day of July, 2001



Carlos Izquierdo
Incorporator

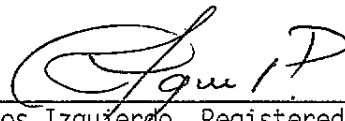
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Galleria Mydech, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Osceola, State of Florida, has appointed Carlos Izquierdo as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Galleria Mydech, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25th day of July, 2001.



Carlos Izquierdo, Registered Agent
3208 Falcon Point Dr.
Kissimmee, FL 34741

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