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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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01 SEP 20 PM 12:56

FLORIDA PROFIT CORPORATION OR P.A.

GALLARES INVESTMENTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF GALLARES INVESTMENTS, INC

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is **GALLARES INVESTMENTS, INC**

ARTICLE II OFFICES

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

3500 GALT OCEAN DR. 1402
FT LAUDERDALE, FL 33308

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **RESIDENTIAL
INVESTMENTS**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JAIME OLIVER RAMIS
3500 GALT OCEAN DR. 1402
FT LAUDERDALE, FL 33308**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**JAIME OLIVER RAMIS
3500 GALT OCEAN DR. 1402
FT LAUDERDALE, FL 33308**

**VIOLETA SERRANO LYTON
3500 GALT OCEAN DR # 1402
FT LAUDERDALE , FL 33308**

**ADRIANA OLIVER
3500 GALT OCEAN DR. 1402
FT LAUDERDALE, FL 33308**



President, Jaime Oliver Ramis.



Vice President, Violeta Serrano Lyton.



Secretary, Jaime Oliver Ramis



Treasury, Adriana Oliver

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**JAIIME OLIVER RAMIS
3500 GALT OCEAN DR. 1402
FT LAUDERDALE, FL 33308**

VICEPRESIDENT

**VIOLETA SERRANO LYTON
3500 GALT OCEAN DR # 1402
FT LAUDERDALE, FL 33308**

SECRETARY

**JAIIME OLIVER RAMIS
3500 GALT OCEAN DR. 1402
FT. LAUDERDALE**

TREASURY

**ADRIANA OLIVER
3500 GALT OCEAN DR. 1402
FT LAUDERDALE**

The undersigned has (have) executed these Articles of Incorporation this

17 day of September 2001



Signature/President, Jaime Oliver Ramis



Signature/Vice President, Violeta Serrano Lyton.



Signature/Secretary, Jaime Oliver Ramis.



Signature/Treasury, Adriana Oliver

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **GALLARES INVESTMENTS, INC**
2. The name and address of the registered agent and office is:

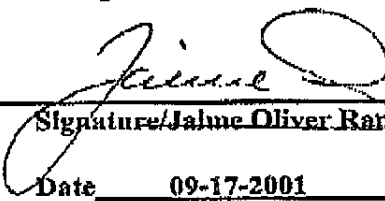


Signature/Violeta Serrano Lyton.

Title Vice-President

Date 09-17-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as 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 obligations of my position as Registered Agent.



Signature/Jalme Oliver Ramis.

Date 09-17-2001

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