

Charter Number Only

VERIFICATION ONLY

Donor's Name

8600 NW S. River Dr #101

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 887-6651.

000004843810--5

-01/30/02--01021--007

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

CORPORATION(S) NAME

Califo, INC.

RECEIVED
02 JAN 30 AM 9:27
DIVISION OF CORPORATION

FILED
02 JAN 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert copy

ARTICLES OF INCORPORATION
OF
GALIFO, INC.

FILED
02 JAN 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Galifo, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar and zero cent (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 1335 W. 49 Place, #508, Hialeah, Florida 33012. The address of the initial registered office of this corporation is 1335 W. 49 Place, #508, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is Sergio L. Ruiz.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Sergio L. Ruiz
1335 W. 49 Place, #508
Hialeah, Florida 33012

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles
is:

Sergio L. Ruiz
1335 W. 49 Place, #508
Hialeah, Florida 33012

✓ 

Sergio L. Ruiz, Subscriber

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 statement in designating the registered office/registered agent, in the state of Florida.

First, that Galifo, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Sergio L. Ruiz located at 1335 W. 49 Place, #508, City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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


Sergio L. Ruiz

FILED
02 JAN 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA