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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

GULANA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

EMPIRE

SUBJECT: GULANA GROUP, INC.
REF: W02000003976

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
GULANA GROUP, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Gulana Group, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Fernando Bugallo
9479 Boca River Circle
Boca Raton, FL 33434

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Fernando Bugallo
9479 Boca River Circle
Boca Raton, FL 33434

Stephen R. Yaffe, CPA, P.A.
2455 Hollywood Blvd. Suite 109
Hollywood, FL 33020

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Article VII - Incorporator

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

Fernando Bugallo
9479 Boca River Circle
Boca Raton, FL 33434

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 28th day of January, 2002.


Fernando Bugallo

STATE OF: FLORIDA }
COUNTY OF: PALM BEACH }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Fernando Bugallo known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 6 of FEBRUARY, 2002.

My Commission Expires:



Liliam M. Notario
Commission # CC 785748
Expires APR. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public
State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That GULANA GROUP, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of BOCA RATON, County of PALM BEACH, State of FLORIDA, has named FERNANDO BUGALLO located at 9479 BOCA RIVER CIRCLE, BOCA RATON, FL 33434 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Fernando Bugallo
FERNANDO BUGALLO

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