Florida Department of State

Division of Corporations

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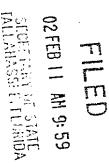
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FLORIDA PROFIT CORPORATION OR P.A.

GULANA GROUP, INC.

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Certificate of Status	U
Certified Copy	1
Page Count	95 (4)
Estimated Charge	\$78.75



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February 11, 2002

EMPIRE

SUBJECT: GULANA GROUP, INC.

REF: W02000003976

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LIST THE AGENTS NAME IN ARTICLE V.

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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.

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 <u>Fernando Bugallo</u> 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 ______ of FERRIAL 2007. 2002

My Commission Expires:

Liliam M. Notario

Commission # CC 785748

Explica APR. 6, 2002

BONDED THRU

ATLANTIC BORRING 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 <u>GULANA GROUP</u>. INC. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>BOCA RATON</u>, County of <u>PALM BEACH</u>, State of <u>FLORIDA</u> has named <u>FERNANDO BUGALLO</u> located at <u>9479 BOCA RIVER CIRCLE</u>. BOCA RATON. FL <u>33434</u> 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

02 FEB II AM 9: 59
SECTEMBER OF STATE

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