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Florida Department of State
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To:

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

gal real estate corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
GAL REAL ESTATE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of this corporation is GAL Real Estate Corp.

Article II-Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III-Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

Article IV - Principal Office

The principal place of business and mailing address of this corporation shall be: 8345 S.W. 146th Street, Miami, Florida 33158.

Article V- Registered Office and Agent

The street address of the registered office of this corporation is 8345 S.W. 146th Street, Miami, Florida 33158, and the name of the initial registered agent of this corporation at that address is Gerardo A. Llanes.

Article VI- Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

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Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:
Gerardo A. Llanes, 8345 S.W. 146th Street, Miami, Florida 33158.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 11 day of March, 2002.

G. Llanes
GERARDO A. LLANES, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gerardo A. Llanes, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 11 day of March, 2002.

Mercedes Busto
Print Name: MERCEDES BUSTO
Notary Public, State of Florida
at Large

My commission expires:



☒ Personally known

☐ Personal Identification: _____

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**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT
OF
GAL REAL ESTATE CORP.**

The undersigned, being the Incorporator of GAL Real Estate Corp. does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is GAL Real Estate Corp.

2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: 8345 S.W. 146th Street, Miami, Florida 33158.

3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: Gerardo A. Llanes.


Signed on: March 11, 2002.


GERARDO A. LLANES, Incorporator

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
GAL REAL ESTATE CORP.**

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, GERARDO A. LLANES as said registered agent, has caused this Statement to be signed on March 11, 2002.


GERARDO A. LLANES
Registered Agent

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