

# POH000029713

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**GALAD, INC.**

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

STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GALAD, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:  
Galad, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.  
1031 Ives Dairy Road  
Suite 228  
Miami, Florida 33179

The Corporation's principal office shall be:

500 Northwest 165<sup>th</sup> Street  
Suite 102  
Miami, Florida 33169

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

| <u>NAME</u>   | <u>ADDRESS</u>  |
|---------------|---|
| Avraham Green | 500 Northwest 165 <sup>th</sup> Street<br>Suite 102<br>Miami, Florida 33169 |

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <u>NAME</u>   | <u>ADDRESS</u>  |
|---------------|---|
| Marc Birnbaum | 1031 Ives Dairy Road<br>Suite 228<br>Miami, Florida 33179 |

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_(SEAL)  
Marc Birnbaum

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI DADE         )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 18<sup>th</sup>  
day of March, 2001 by MARC BIRNBAUM who is personally known to me

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or who produced \_\_\_\_\_ as identification..



Shelley R. Mathews  
Commission # CC 928959  
Expires May 28, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Shelley R. Mathews*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

*Marc Birnbäum*  
\_\_\_\_\_  
Marc Birnbäum, P.A.

Date: *3/14/02*

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