

PD2000095162

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

02 SEP -3 AM 7:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000190000 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GALA CONDO SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9-4
Jhon ⑤

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 AM 7:47

**ARTICLES OF INCORPORATION
OF
GALA CONDO SOLUTIONS, INC.**

The undersigned incorporators, natural persons, and competent to contract, hereby forms this following Corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation is **GALA CONDO SOLUTIONS, INC.**

**ARTICLE II
PURPOSE**

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock; each to have a par value of One Dollar (\$1.00) Authorized Capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this Corporation at any regular or special meeting.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

**Steven J. Lachterman, Esquire
3001 Ponce De Leon Blvd. Suite 244
Coral Gables Florida 33134**

ARTICLE VI
DIRECTOR (S)

This Corporation shall have two (2) directors, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

- 1. LOURDES M. GRIFFIN, 12830 SW 43rd Drive #165, Miami**
Florida 33175
- 2. JORGE E. CARMENATE, 6215 West 24th Avenue Hialeah Fl,**
Apartment 106, 33016

ARTICLE VII
INCORPORATORS

The name and street address of the incorporators are:

- 1. LOURDES M. GRIFFIN, 12830 SW 43rd Drive #165, Miami**
Florida 33175
- 2. JORGE E. CARMENATE, 6215 West 24th Avenue Hialeah Fl**
, Apartment 106, 33016

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X
PRINCIPAL OFFICE

The principal office of **GALA CONDO SOLUTIONS, INC.**

GALA CONDO SOLUTIONS, INC
7342 NW 8th Street
Miami Florida 33126

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 3rd day of September 2002


LOURDES M. GRIFFIN

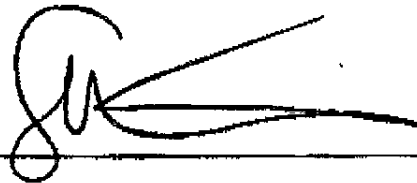

JOSE E. CARMENATE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 AM 7:47

Acceptance by Registered Agent:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.



REGISTERED AGENT

Steven J. Lachterman, Esquire

**Law Office of Steven J. Lachterman
3001 Ponce De Leon Blvd. Suite 244
Coral Gables, Florida 33134
Voice Number 305-444-8323
Fax Number 305-444-7614**

Date: September 3rd 2002