

MYOS & ASSOCIATES, INC.
577 SPINNAKER
WESTON, FL 33326



~~1435 Majesty Terrace, Weston, Florida 33327~~

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

PO000099602

Florida Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

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To Whom It May Concern:

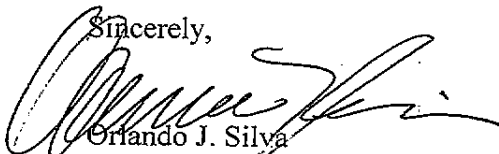
Dear Sir or Madam,

Enclosed you find the Articles of Incorporation of GABRIALE ENTERPRISES, INC.

Also, attached you will find the proper filing fees.

If you have any questions, or need additional information, please contact our office.

Sincerely,


Orlando J. Silva
Vice-President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
GABRIALE ENTERPRISES, INC**

The undersigned, GABRIALE ENTERPRISES, INC., acknowledges and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

I.

The name of this corporation: GABRIALE ENTERPRISES, INC.

II.

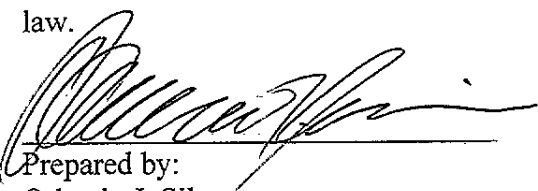
The existence of this corporation shall commence on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follow:

To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.


Prepared by:

Orlando J. Silva

Myos & Associates, Inc

577 Spinnaker

Weston, Florida 33326

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DIVISION OF CORPORATIONS
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IV.

The principal place of business and mailing address of this corporation is: P.O. Box 02-5304, Miami, Florida 33102

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 597 Racquet Club Road, # 72, Weston, Florida 33326, and the name of the registered agent of the corporation at that address is: Juan M. Macario

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director is:


Juan M. Macario, 597 Racquet Club Road, # 72, Weston, Florida 33326 – Director –
Number of shares 50%

Vanessa Holler, 597 Racquet Club Road, # 72, Weston, Florida 33326 – Director –
Number of shares 50%

IX.

The name and street address of the incorporator is:

Juan M. Macario, 597 Racquet Club Road, # 72, Weston, Florida 33326



Juan M. Macario
Incorporator

Dated; September 14, 2002

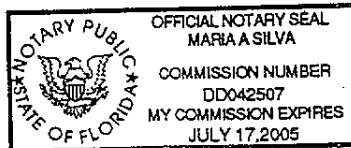
**STATE OF FLORIDA
COUNTY OF BROWARD**

I Certify that on this day, before me, a notary public duly authorized in the State and County name above to take acknowledgements, personally appeared -----
----- Juan M. Macario ----- to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 3rd day of September 2002.

Maria A. Silva
Notary Public

My Commission expires:

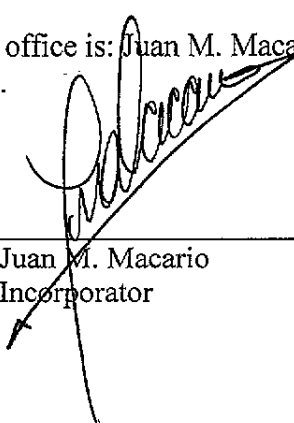


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: GABRIALE ENTERPRISES, INC.

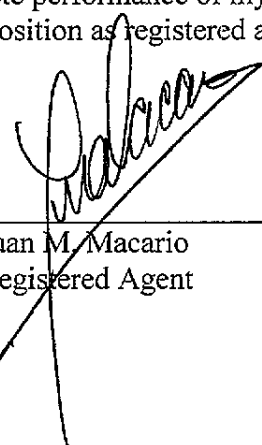
The name and address of the registered agent and office is: Juan M. Macario, 597 Racquet Club Road, # 72, Weston, Florida 33326.



Juan M. Macario
Incorporator

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: _____
Juan M. Macario
Registered Agent

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