

TRANSMITTAL LETTER

PO2000103994

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GALEANO LUJAN ENTERPRISES, INC

(Proposed corporate name - must include suffix)

200007943452--6

-09/23/02--01039--017

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GALEANO LUJAN ENTERPRISES, INC

Name (Printed or typed)

BYRON 8535, SUITE # 19

Address

MIAMI BEACH, FLORIDA 33141

City, State & Zip

305- 861-1342

Daytime Telephone number

FILED
02 SEP 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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 the corporation shall be: G A L E A N O L U J A N E N T E R P R I S E S , I N C

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BYRON 8535, SUITE # 19

MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMUM STOCKS AT \$ 1.00 EA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CENKDE P. ROCHA-REGISTER AGENT- ANTONIO MARIO GALEANO-PRESIDENT
BYRON 8535 SUITE#19 BYRON 8535 SUITE # 19
MIAMI BEACH, FLORIDA 33141 MIAMI BEACH, FLORIDA 33141

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CENIDE P. ROCHA-R.AGENT- ANTONIO MARIO GALEANO-PRES. SILVIA L.PONCE-V.P
BYRON 8535, SUITE 19 BYRON 8535, SUITE# 19 BYRON 8535, SUITE# 19
MIAMI BEACH, FL. 33141 MIAMI BEACH, FL. 33141 MIAMI BEACH, FL. 33141
SABRINA E. GALEANO-TREAS.

BYRON 8535, SUITE# 19, MIAMI BEACH, FL. 33141

Antonio Mario Galeano
Signature/Incorporator

ANTONIO MARIO GALEANO-PRESIDENT

09/05/2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Cenide P. Rocha
Signature/Registered Agent

CENIDE P. ROCHA

09/05/2002

Date

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TALLAHASSEE FLORIDA