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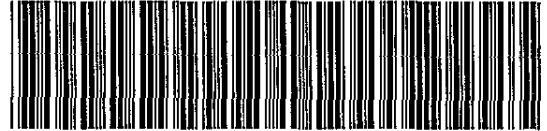
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 MAY 21 AM 11:03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 MAY 21 PM 12:29

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5-27-03  
D.

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gladys of Florida Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

*AW* 5/21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 21, 2003

CAPITAL CONNECTION

SUBJECT: GLADYRA OF FLORIDA, INC.  
Ref. Number: W03000014568

RECEIVED  
03 MAY 27 AM 9:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GLADYRA OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 603A00031694

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF  
GLADYRA OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

GLADYRA OF FLORIDA, INC.

The address of the principal office of this corporation shall be 712 Belvedere Road, West Palm Beach, Florida 33405, and the mailing address of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 712 Belvedere Road, West Palm Beach, Florida 33405, and the name of the initial registered agent of the corporation at that address is Pedro Valdez.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 MAY 21 PM 12: 29

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**ARTICLE VI OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Gladys Solis President	413 North "C" Street Lake Worth, Florida 33460
Rafael Mendoza Vice President	413 North "C" Street Lake Worth, Florida 33460
Ivonne Solis Secretary	413 North "C" Street Lake Worth, Florida 33460

**ARTICLE VII INCORPORATOR**

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

Pedro Valdez	712 Belvedere Road West Palm Beach, Florida 33405
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**ARTICLE VIII INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.


**ARTICLE IX**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

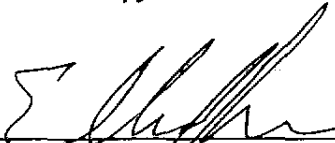
IN WITNESS WHEREOF, the undersigned subscribes have executed these Articles of Incorporation this 13<sup>th</sup> day of May, 2003.

  
Pedro Valdez, Incorporator, Registered Agent

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PEDRO VALDEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13<sup>th</sup> day of May, 2003

  
(Signature of Notary Public-State of Florida)

Elliot S. Shaw  
(Print Commissioned Name of Notary Public)

ELLIOT S. SHAW  
Notary Public, State of Florida  
My comm. exp. Dec. 7, 2004  
Comm. No. CC 986508

Personally Known  OR Produced Identification   
Type of Identification Produced: \_\_\_\_\_

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE, OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: