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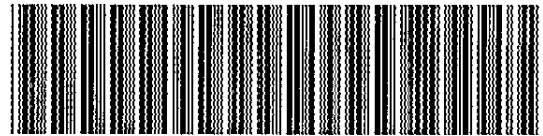
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TALLAHASSEE, FLORIDA

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VALIDATION ONLY

11/28/03

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Alpark, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION
OF**

ALPARK GALLARDO, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is Alpark GALLARDO, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence commencing November 24, 2003.

ARTICLE III

STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

The Esplanade Worth Avenue

150 Worth Avenue
Palm Beach, FL 33480

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is initially authorized to issue 100 shares of common stock with \$1.00 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 105 South Narcissus Ave., Ste. 612, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Carla L. Brown Harward, P.A.

ARTICLE VII
INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Sami Alpark	319 Worth Ave. Palm Beach, FL 33480
Rene Gallardo	629 Flamingo Dr. West Palm Beach, FL 33401

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.


ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Sami Alpark	319 Worth Ave. Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of November 2003.



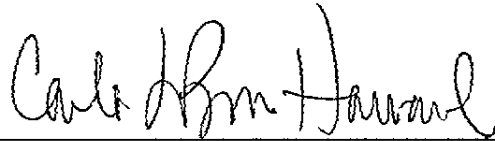
Sami Alpark

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Carla L. Brown Harward, P.A., am familiar with and accept the obligations of the appointment as the initial registered agent of ALPARK GALLARDO, INC. as made in the foregoing Articles of Incorporation.

DATED: November 24, 2003.

By:



Carla L. Brown Harward, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA