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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

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Gaby Inc.

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Christina Marquez

407 Lincoln Road Suite 708

Miami Beach, Florida 33139

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Christina Marquez

407 Lincoln Road Suite 708

Miami Beach, Florida 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Christina Marquez

Christina Marquez / Registered Agent

12/8/03

Date

Christina Marquez

Christina Marquez / Incorporator

12/8/03

Date

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