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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 5:51

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TRANSMITTAL LETTER

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

SUBJECT: Gala Restaurants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Elya Kievsky
Name (Printed or typed)

798 River Court
Address

Port St. Lucie, FL 34983
City, State & Zip

(772) 337-1105
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation shall be: Gala Restaurants, Inc.

ARTICLE II
PRINCIPAL OFFICE

The street address of the principal office of this corporation is:
1924 Hollywood Blvd, Hollywood, FL 33020

ARTICLE III
PURPOSE

The purpose of the corporation is: This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE IV
SHARES

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock. Each Shareholder in this corporation have preemptive rights regarding the issuance of additional shares of stock.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The number of officers constituting the initial board of the corporation is 3, and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors are elected and shell qualify are:

Name	Address
<u>Elya Kievsky</u>	<u>798 River Ct. Port St. Lucie, FL 34983</u>
<u>Felix Polonsky</u>	<u>2030 S. Ocean Blvd, Apt. 1426, Hallandale, FL, 33009</u>

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ARTICLE VI
REGISTERED AGENT

The name of the registered agent of this corporation at that address is:

Elya Kievsky 798 River Ct, Port St. Lucie, FL 34983

ARTICLE VII
INCORPORATOR

The name and address of Incorporator is:

Elya Kievsky 798 River Ct, Port St. Lucie, FL 34983

ARTICLE VIII
AMENDMENT

This Articles of Incorporation may be amended by majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation.

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.

Elya Kievsky
Signature/Registered Agent

01/13/04
Date

Elya Kievsky
Signature/Incorporator

01/13/04
Date

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set force above, personally appeared ELYA KIEVSKY, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN THE WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of Jan, 2004

Linda Segnello
Notary Public
State of Florida
LINDA Segnello
Print name

My commission expires: 12/27/06

(NOTARIAL SEAL)

