

**P04000051265**

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**GAUALA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5)

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ARTICLES OF INCORPORATION OF  
GAUALA, INC.

ARTICLE I - NAME

The name of this Corporation is  
GAUALA, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

8417 N.W. 1<sup>ST</sup> TERRACE  
MIAMI, FL 33126

The name of the initial Registered Agent of this

Corporation is:

NERY HERNANDEZ

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors

of this Corporation are:

WINNIE WONG, PRESIDENT

8417 N.W. 1<sup>ST</sup> TERRACE

MIAMI, FL 33126

GIANNI D'ALERTA, VICE PRESIDENT, TREAS.

6701 S.W. 116<sup>TH</sup> COURT, #405

MIAMI, FL 33173

GABE GONZALEZ, SECRETARY

8417 N.W. 1<sup>ST</sup> TERRACE

MIAMI, FL 33126

NERY HERNANDEZ, DIRECTOR

8417 N.W. 1<sup>ST</sup> TERRACE

MIAMI, FL 33126

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

NERY HERNANDEZ

8417 N.W. 1<sup>ST</sup> TERRACE

MIAMI, FL 33126

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

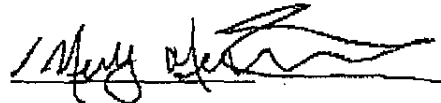
This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

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**ARTICLE X - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 2004.



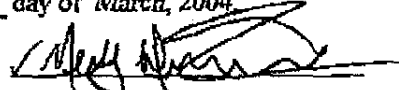
Nery Hernandez

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 22 day of March, 2004.



Nery Hernandez

Registered Agent

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