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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373<del>-</del>7718

## FLORIDA PROFIT CORPORATION OR P.A.

GALERIA & DESIGNS, INC.

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## H04-89023

## **Articles of Incorporation**

Article 1: Name of Corporation: GALERIA & DESIGNS, INC.

Address of Corporation: 24 S.W. 64 CT.
MIAMI, FL. 33144

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: EVELYN ACEVEDO

REGISTERED OFFICE: 24 SW 64 CT. MIAMI, FL. 33144

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: EVELYN ACEVEDO, 24 S.W. 64 CT., MIAMI, FL. 33144

2. VP: RAMON BARTOLOME, 24 S.W. 64 CT., MIAMI, FL. 33144

3. S/T: LAUDELINA VALDEZ, 24 S.W 64 CT., MIAMI, FL. 33144

Article 5:

The NAME and ADDRESS of the INCORPORATOR Is:

EVELYN ACEVEDO 24 S.W. 64 CT. MIAMI, FL. 33144

In witness whereof, I have subscribed my name:

Signature of Incorporator