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Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

GALERIA MEDITERRANEA II INC

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ARTICLES OF INCORPORATION

OF

GALERIA MEDITERRANEA II INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GALERIA MEDITERRANEA II INC

The principal place of business of this corporation shall be: 7644 BISCAYNE BLVD
MIAMI FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONEDOLLAR (\$1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO J SALVADO

7644 BISCAYNE BLVD MIAMI FL 33138

MIRTHA VERA HERNANDEZ

7644 BISCAYNE BLVD MIAMI FL 33138

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO J SALVADO

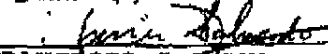
7644 BISCAYNE BLVD MIAMI FL 33138

MIRTHA VERA HERNANDEZ

7644 BISCAYNE BLVD MIAMI FL 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 07 day of JUNE, 2004.

Signature(s) of Incorporator(s)


FRANCISCO J SALVADO


MIRTHA VERA HERNANDEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation GALERIA MEDITERRANEA II INC

2. The name and address of the registered agent and office is:

MIRTHA VERA HERNANDEZ 7644 BISCAYNE BLVD

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

FRANCISCO J SALVADO

TITLE PRESIDENT

DATE 06-07-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

MIRTHA VERA HERNANDEZ

DATE 6 - 06-07-04

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