

P040001204945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

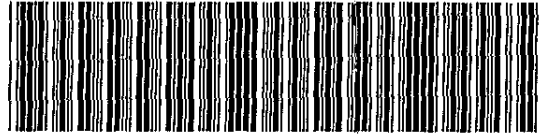
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 DEC -3 PM 3:11  
TALLAHASSEE FLORIDA

12/8/04

TRANSMITTAL LETTER

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2004 DEC -3 PM 3:11

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT:

GALLERIA VERDI, 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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

J. Walter Bison

Name (Printed or typed)

19701 E. Country Club Dr. 5-606

Address

Aventura, Florida 33180

City, State & Zip

(305) 466-0250

Daytime Telephone number

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

EFFECTIVE DATE

01/01/05

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Galleria Verdi, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

75 North Federal Highway  
Dania Beach, Florida 33004

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The general purpose for which this corporation is organized shall be to engage in any lawful activity or business for which a corporation may be incorporated under the Florida Corp. Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Fadi Khreis  
2780 N.E. 183rd Street Unit 1101  
Aventura, Florida 33160  
President and Chief Operating Officer

J. Walter Bison  
19701 E. Country Club Dr. 5-606  
Aventura, Florida 33180  
vice-President and Secretary-Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

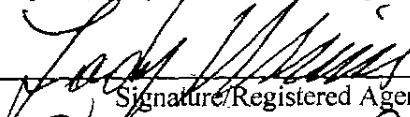
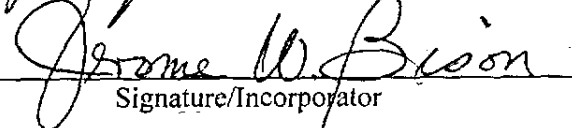
Fadi Khreis  
75 North Federal Highway  
Dania Beach, Florida 33004

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

J. Walter Bison  
19701 E. Country Club Dr. 5-606  
Aventura, Florida 33180

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

December 1, 2004  
\_\_\_\_\_  
Date

December 1, 2004  
\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION**

continued

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**ARTICLE VIII      EFFECTIVE DATE**

The effectice date for purposes of incorporation shall be:

CLERK OF STATE  
TALLAHASSEE FLORIDA

January 1, 2005