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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**EL GALLERY CORP**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**

EL GALLERY CORP

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:

EL GALLERY CORP

The principal place of business of this corporation shall be:

1581 BRICKELL AVENUE., SUITE # 2304  
MIAMI, FLORIDA 33129

**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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

**ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305)267-2775

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**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):


**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	MARIA E. PLASENCIA	1581 BRICKELL AVENUE., SUITE # 2304 MIAMI, FLORIDA 33129
Treasury:	MARIA E. PLASENCIA	1581 BRICKELL AVENUE., SUITE # 2304 MIAMI, FLORIDA 33129
Secretary:	MARIA E. PLASENCIA	1581 BRICKELL AVENUE., SUITE # 2304 MIAMI, FLORIDA 33129

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARES</b>
MARIA E. PLASENCIA	1581 BRICKELL AVENUE., SUITE # 2304 MIAMI, FLORIDA 33129	1000

SUBSCRIBER: MARIA E. PLASENCIA 

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**ARTICLE VII INCORPORATOR(S)**

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

**NAME**  
MARIA E. PLASENCIA

**ADDRESS**  
1581 BRICKELL AVENUE., SUITE # 2304  
MIAMI, FLORIDA 33129

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 03 day of April, 2006.

Signature(s) of Incorporator(s)  
Maria E. Plascencia

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 , Florida Statues, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EL GALLERY CORP

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

NAME  
MARIA E. PLASENCIA

ADDRESS  
1581 BRICKELL AVENUE., SUITE # 2304  
MIAMI, FLORIDA 33129

SIGNATURE Maria E. Plascencia  
TITLE PRESIDENT  
DATE 04/03/06

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OFFICE OF THE  
SECRETARY OF STATE

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 Maria E. Plascencia  
DATE 04/03/06

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305)267-2775