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FLORIDA PROFIT/NON PROFIT CORPORATE

GALA CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
FOR
GALA CARE SERVICES, INC.**

ARTICLE I- NAME

The name and address of this Corporation is Gala Care Services, Inc., 22901 SW 154 Court, Miami FL 33170

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is as a provider of care management services for infirm and disabled persons.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and corporate officers are as follows:

Garfield M Lalah
22901 SW 154 Court, Miami FL 33170

President/Treasurer and Director

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 08581

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ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

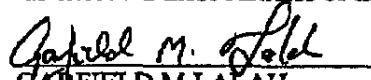
ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Garfield M Lalah, 22901 SW 154 Court, Miami FL 33170

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25 day of January 2009


GARFIELD M LALAH

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 25 day of January 2009 by GARFIELD M LALAH, who personally appeared before me at the time of notarization and ☒ who is personally known to me or () who produced his #FDL _____ as identification




Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Gala Care Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 22901 SW 154 Court, Miami FL 33170, has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: Jan 25 2009

Garfield M. Lalah
GARFIELD M LALAH

Having been named to accept service of process for the above named corporation which is located at 22901 SW 154 Court, Miami FL 33170 I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado
Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
305-654-8202

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledge before me on this 25th day of January 2009 by Donna M. Delgado, who personally appeared at the time of notarization and () who is personally known to me or (X) who produced her FDL # _____, as identification.



[Signature]
Notary Public

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