

P10000023893

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
GALERIA ADELMO, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
GALERIA ADELMO, INC

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

GALERIA ADELMO, INC

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**1165 S.W. 6TH STREET
MIAMI, FL. 33130**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**ANTONIO DEL MORAL
2971 S.W. 2ND AVENUE
MIAMI, FL. 33129**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

ANTONIO DEL MORAL
2971 S.W. 2ND AVENUE
MIAMI, FL. 33129

OFFICERS: The officers of the corporation will be as follows:

President:	ANTONIO DEL MORAL	2971 S.W. 2 ND AVENUE, MIAMI, FL 33129
Vice-President:	MICHAEL G. HELLEM	2971 S.W. 2 ND AVENUE, MIAMI, FL 33129
Secretary:	ANTONIO DEL MORAL	2971 S.W. 2 ND AVENUE, MIAMI, FL 33129
Treasurer:	ANTONIO DEL MORAL	2971 S.W. 2 ND AVENUE, MIAMI, FL 33129

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

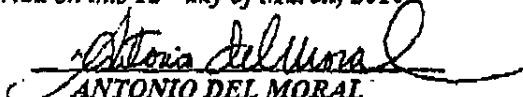
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

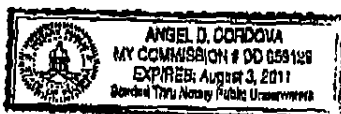
REGISTER AGENT: The name and address of the permanent registered agent is:

ANTONIO DEL MORAL
2971 S.W. 2ND AVENUE
MIAMI, FL. 33129

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 12th day of March, 2010


ANTONIO DEL MORAL

SWORN AND SUBSCRIBED before me on this 12th day of March, 2010




ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name ANTONIO DEL MORAL located at 2971 S.W. 2ND AVENUE, MIAMI, FL 33129 as its agent to accept service of process within the State of Florida.

*Mailing address is: 2971 S.W. 2ND AVENUE
MIAMI, FL 33129*

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 12th day of March, 2010.



**ANTONIO DEL MORAL
REGISTERED AGENT**

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