

P1000049619

Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
RODEO DRIVE GALERIA, CA. INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

RODEO DRIVE GALERIA, CA. 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: RODEO DRIVE GALERIA, CA. INC.

The principal place of business of this corporation shall be:  
8421 NW. 68 ST.  
MIAMI, FL. 33166

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTONIO FUMINAYA  
8421 NW. 68 ST.  
MIAMI, FL. 33166

DIRECTOR

MAYZULY DIAZ  
8421 NW. 68 ST.  
MIAMI, FL. 33166

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

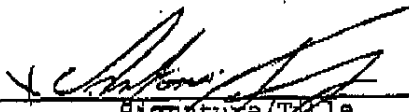
ANTONIO FUMINAYA  
8421 NW. 68 ST.  
MIAMI, FL. 33166

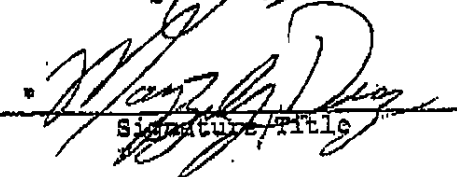
PRESIDENT ( 50 shares )

MAYZULY DIAZ  
8421 NW. 68 ST.  
MIAMI, FL. 33166

SECRETARY ( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 14 th. day of June, 2010.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_  
RODEO DRIVE GALERIA, CA. INC.

2. The name and address of the registered agent and office  
is \_\_\_\_\_  
ANTONIO FUMINAYA  
(Name)

8421 NW. 68 ST.

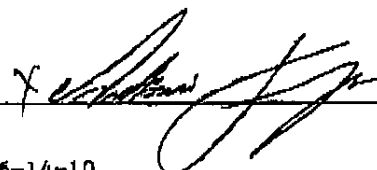
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEST AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 6-14-10