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LAZARUS CORPORATE FILING SERVICE

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FILED

3320 SW 87TH AVENUE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MIAMI, FL 33165 (305) 552-5973

(Corporation Name)

(Corporation Name)

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Pick up time

Will wait

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): NTERNATION (Document #) (Document #) (Document #) Certified Copy Photocopy Certificate of Status <u>AMENDMENTS</u> Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger

REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

2.00

Examiner's Initials

Walk in

Mail out

NEW FILINGS

Other

Not for Profit

Limited Liability

Domestication

Profit

OCTOBER 18, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>GAL INTERNATIONAL</u> of Doc# <u>P05000126103</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES 1 - NAME

The name of the corporation shall be

"GAL INTERNATIONAL, INC.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

MAILING ADDRESS:

900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO ALEMANY 900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

GERARDO ALEMANY 900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

ALEJANDRO LUPI 900 W 49TH STREET SUITE 224 HIALEAH, FL 33012 The undersigned incorporator has executed these Articles of incorporation this 14TH day of OCTOBER 2011.

Signature



The name and street address of the director(s) to these Articles of incorporation is (are):

GERARDO ALEMANY

PRESIDENT

900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

VICE-PRESIDENT

ALEJANDRO LUPI 900 W 49TH STREET SUITE 224 HIALEAH, FL 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as Registered Agent

egistered Agent Signature

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