Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION **GALY INVESTMENT INC**

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March 19, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: GALY INVESTMENT INC

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Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H12000069788 Letter Number: 212A00009581

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: GRAN GALY IDUESTMENT INC

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be

1746 W8451. HIALRAH FI 33014

ARTICLE III – SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

ESIO GALARDI

1746 W 84 ST HIALEAH FL 33014

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
ESIO GALARDI
1746 W 84 ST.
HIALEAH FL 33014
The undersigned incorporator has executed these Articles of Incorporation this
The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

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

ESIO GALARDI (P)

12 MAR 19 PM 4: 35

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 my position as Registered Agent.

Registered Agent Signature