

P 16000006481

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GALLARDO SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

**GALLARDO SERVICE, INC.**

ARTICLE TWO

This corporation may engage in any activity of business

Permitted under the laws of the United State of America

And the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence,

Unless sooner dissolved in accordance with the laws

Of the State of Florida, The date on which corporation existence

Shall begin the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin

Business shall not be less than Five Hundred Dollars (\$500.00)

Or such greater amount as may be required by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stocks as follows,

- A. Designation: The stock of this corporation shall be known as  
Common Stock.
- B. Authorized: The maximum number of shares of common stocks that this  
Corporation may issue is : One Hundred(100) shares, having a par  
Value of (\$5.00) Five Dollars per share.
- C. Consideration: Shares of Common Stock may be issue in exchange per cash,  
Real property, labor or services rendered, or any combination of the foregoing.  
In the absence of fraud in the transaction, the judgment of the Board of  
Directors as to the value of any such consideration shall be conclusive.

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- D. **Voting Rights:** Each share of common stocks shall entitle the record Holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- E. **Liquidation Rights:** Holders of common stocks are entitle, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE SIX

##### NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

#### ARTICLE SEVEN

##### AMENDMENT

This certificate of incorporation may be amended in any manner in any manner consistent with the laws of the State of Florida.

#### ARTICLE EIGHT

##### SPECIAL VOTING PROVISIONS

The occurrences enumerated in this article shall not be authorized, nor shall they have any force or effect, unless assented in writing by the holders of the required percentage of this corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this certificate of incorporation:  
Required percentage 51%
2. Sales, lease or exchange of all of this corporation's property and assets, or of any property or assets of this corporation essential to the business of this corporation:  
Required percentage 51%
3. Merger or consolidation of this corporation into or with any other corporation:  
Required percentage 51%
4. Voluntary dissolution of this corporation:  
Required percentage 51%

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ARTICLE NINESTOCKHOLDERS AND DIRECTORS

The names and addressed of the stockholders and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
VICTOR GALLARDO	2822 SW 92 AVENUE	PRESIDENT	100%
	MIAMI, FL 33165	VICE-PRESIDENT	
		TREASURER	
		SECRETARY	

ARTICLE TENREGISTERED AGENT

The registered agent and the registered office of this corporation shall be:

VICTOR GALLARDO  
2822 SW 92 AVENUE  
MIAMI, FL 33165

SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, execute this certificate of incorporation as it's subscribes and directors. The undersigned individual shall hold office as a director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

SUBSCRIBER/DIRECTOR: VICTOR GALLARDO

STREET ADDRESS/PRINCIPAL OFFICE: 2822 SW 92 AVENUE MIAMI, FL 33165

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In witness whereof, the undersigned subscribed does make, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE:

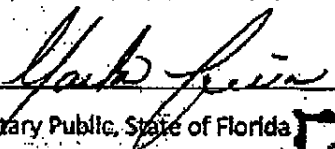
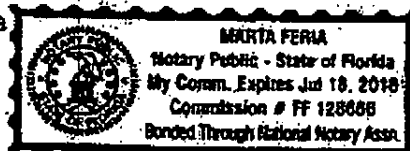
  
VICTOR GALLARDO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me the undersigned authority, personally appeared to me, well known and known to me to be the individual described in, and who executed the foregoing certificate of incorporation and who acknowledged before me that the same was executed for the purposes there in expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Miami-Dade County, Florida.

Date: 1-6-16  
Notary Public, State of Florida

My commission expires: \_\_\_\_\_

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CERTIFICATE DESIGNATING OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, ANEMING AGENT UPON

Whom process may be served

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act:

That GALLARDO SERVICE, INC., desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County Miami-Dade  
State of Florida, has named:

VICTOR GALLARDO, as its agent to accept service of process within the State

Having been named to accept of process for the above stated Corporation, at the place designated in  
this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

By   
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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