0000 2 2 2 1 3 On D 0 N 377-2120 CORPORATION(S) NAME PROPERTIES, Ina Toll Free: 1-800-432-3028 (/) Profit (/) NonProfit () Amendment () Merger () Foreign () Dissolution () Mark) Limited Partnership () Annual Report () Other) Reinstatement) Reservation) Change of Registered Agent (/) Certified Copy () Photo Copies () Certificate Under Seal 145 12d29 () Call When Ready () Call If Problem () After 4:30 /) Walk in () Will Walt ィン Pick Up CERTIFIED COPY Availability Document Eseminer Updater Verifier

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Acknowledgment

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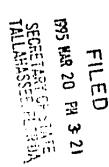
ARTICLES OF INCORPORATION OF GALA PROPERTIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

NAME OF THE CORPORATION

The name of this corporation shall be:

GALA PROPERTIES, INC.



ARTICLE II PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE V</u> INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

3735 Tamiami Trail (8th Street) - Suito 208 Coral Gables, Florida 33134

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

NAME

ADDRESS

1. Serafin M. Garcia

3735 Tamiami Trail, Suite 208 Coral Gables, Florida 33134

ARTICLE VIII DIRECTOR (8) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

TITLE	NAME	<u>Address</u>
PRESIDENT	Sorafin M. Garcia	3735 Tamiami Trail Suite 208 Coral Gables, Florida 33134
VICE-PRES	Lorenzo Castillo	2760 S.W. 139th Place Miami, Florida 33175
ASSIST. VICE-PRES	Hector E. Aragon	3735 Tamiami Trail Suite 208 Coral Gables, Florida 33134
SECRETARY	Hugo E. Dorta	Brickell Bay Tower 1001 South Bayshore Drive 27th Floor Miami, Florida 33131
TREASURER	Agustin L. Torre	1106 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE IX AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, acting in the capacity as Directors/Officers of the corporation shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel the above-mentioned corporation to perform according to the terms and conditions of such agreement.

ARTICLE X INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, un what conditions and regulations the accounts and books of the cation (other than the stock book) or any of them shall be a to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII AMENDMENT(8) AND/OR MODIFICATION(8)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

LAW OFFICES OF HUGO E. DORTA, P.A.,
Attorneys & Counselors At Law
Brickell Bay Tower
1001 South Bayshore Drive, Suite 2706
Miami, Florida 33131
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretar, of State.

ACKNONLEDGMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

Registered Agent
Print Name: HUGO E. DORTA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared HUGO E. DORTA

who acknowledges to having executed the foregoing instrument

() who is personally known to me and/or () who has produced asidentification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid this /5 day of MARCH 1995.

(Sign) / leguth Cure
Notary Public-State of Florida

(Affix Notary Public's Seal)

JACQUELINE CUERVO My Comm. Exp. 11-14-95 Bonded By Service Ins. Co.

IN WITNESS WHEREOF County, Florida on: MAR	, I have put our hands/soals at Miami, Dado		
•	SERAFIN M. GARGIA, Subscriber		
STATE OF FLORIDA)			
COUNTY OF DADE)			
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared SERAFIN M. GARCIA who acknowledges to having executed the foregoing instrument () who is personally known to me and/or () who has produced as identification and who did take an oath.			
	and seal in the County and State last day of MARCH 1995.		
	AEGRE TI		
	(Sign) G ST Notary Public-State of Florida		
	(Affix Notary Public's Seal)		
	OFFICIAL NOTARY SEAL. HUGO ENRIQUE DORTA \(\text{YFARY PUBLIC STATE OF FLORIDA}\) COMMISSION NO. CC212561 MY COMMISSION EXP. JULY 6,1996		