

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171
904-222-9171



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 587783 81133A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 587783

500001469425

CUSTOMER NO: 81133A

CUSTOMER: Jose Saavedra, Esq
SAAVEDRA & MANGUART

Main Floor
1428 Brickell Ave.
Miami, FL 33131

DOMESTIC FILING

NAME: GALMARY, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS: _____

T. BROWN MAY - 2 1995

FILED
95 MAY - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GALMARY, INC.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Galmary, Inc. and c/o Mercedes Alvarez, 292 S.W. 30th Avenue, Miami, FL 33135, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$.01) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., Saavedra & Manguart, P.A., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Mercedes Alvarez	292 S.W. 30th Avenue Miami, FL 33135

95 MAY -1 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria del Carmen Alvarez

292 S.W. 30th Avenue
Miami, FL 33135

ARTICLE VII - INCORPORATOR

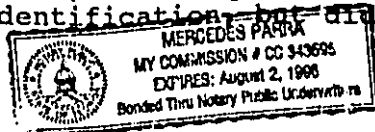
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jose A. Saavedra	1428 Brickell Avenue, Main Floor Miami, FL 33131

Jose A. Saavedra
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Galmery, Inc. were acknowledged before me this 26 day of April, 1995 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.



Mercedes Parra
Notary Public

My commission expires :

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Galmery, Inc. at the place designated in the Articles of Incorporation, Jose A. Saavedra, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: April 26, 1995

Jose A. Saavedra
Jose A. Saavedra