

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000041609**

ACCOUNT NO. : 0721000000032

REFERENCE : 605984 83522A

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : May 26, 1995

1000000000000000

ORDER TIME : 10:57 AM

ORDER NO. : 605984

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
LUCIANO ISLA, ESQ

Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

DOMESTIC FILING

NAME: GABLES GALLERY, 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: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED  
55 MAY 26 4:11:34  
DIVISION OF CORPORATION

FILED  
95 MAY 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 26 1995 BSB

**ARTICLES OF INCORPORATION  
OF  
GABLES GALLERY, INC.**

FILED  
95 MAY 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME  
GABLES GALLERY, INC.  
ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office/principal office of this corporation is 1612 Ponce de Leon Boulevard, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is RECAREDO GUTIERREZ.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>	<u>P/S/T/D</u>	<u>ADDRESS</u>
RECAREDO GUTIERREZ	P/S/T/D	1612 Ponce de Leon Blvd. Coral Gables, FL 33134

## ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

### NAME

### ADDRESS

RECAREDO GUTIERREZ

1612 Ponce de Leon Blvd.  
Coral Gables, FL 33134

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25 day of May, 1995.

  
\_\_\_\_\_  
RECAREDO GUTIERREZ

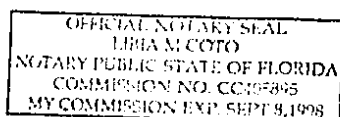
STATE OF FLORIDA

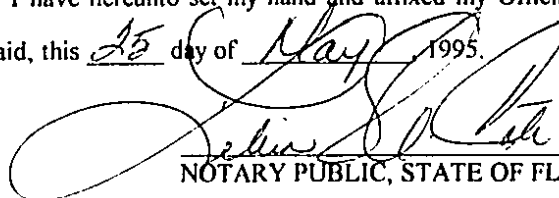
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, RECAREDO GUTIERREZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 25 day of May, 1995.

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FIRST -- THAT GABLES GALLERY, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF  
FLORIDA, HAS NAMED RECAREDO GUTIERREZ, LOCATED AT 1612 PONCE  
DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: Raul Gutierrez

TITLE: President

DATE: 5-25-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Raul Gutierrez

DATE: 5-25-95

FILED  
95 MAY 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA