

P950003343

FILED  
95 JUL -6 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 29, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ARTICLES OF INCORPORATION OF  
GALLERY INTERNATIONAL GALLERY, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of the  
articles of incorporation and check for:

\$122.50, filing fee and certified copy;

on the above captioned corporation.

Jose A. Lamboy  
1855 W. 73rd Pl.  
Hialeah, FL 33014  
(305) 556-6255

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\*\*\*\*122.50 \*\*\*\*122.50

*7-11*  
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AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE 7-11  
DOC. EXAM. 7-11

ARTICLES OF INCORPORATION  
OF  
GALLERY INTERNATIONAL REALTY, INC.

95 JUL -6 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:  
GALLERY INTERNATIONAL REALTY, INC.

ARTICLE II

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

ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00  
par value of common stock.

ARTICLE IV

The street address of the initial office of this  
corporation is:

1855 W. 73rd Place  
Hialeah, FL 33014

and the name of the initial registered agent of this  
corporation and that address is:

LUCY LAMBOY  
1855 W. 73 Place  
Hialeah, FL 33014

which agent, pursuant to Section 48.091, Florida Statutes,  
shall accept service of process within this State.

ARTICLE V

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

JOSE A. LAMBOY  
1855 W. 73rd Pl.  
Hialeah, FL 33014

ARTICLE VI

The power to adopt, alter, amend or repeal bylaws shall be  
vested in the Board of Directors.

95 JUL -6 PM 4:56  
SECRET  
TALLAHASSEE  
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 29 day of JULY, 1995.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**GALLERY INTERNATIONAL REALTY, INC.**

2. The name and address of the registered agent and office is:

LUCY LAMBROY  
1855 W. 73rd Pl.  
Hialeah, FL 33014

Having been named as registered agent and to accept service on process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lucy Lambroy  
Signature

6/29/95  
Date

P95000053343



Samara B. Northcutt  
Secretary of State

September 22, 1997

GALLERY INTERNATIONAL REALTY, INC.  
1855 W. 73RD PLACE  
HIALEAH, FL 33014

SUBJECT: GALLERY INTERNATIONAL REALTY, INC.  
Ref. Number: P95000053343

Debit Memo #: 16797-D

This is to inform you that check #1132 in the amount of \$550.00 submitted with the annual report for GALLERY INTERNATIONAL REALTY, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 22, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00046758

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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\*\*\*577.50 \*\*\*577.50

October 1, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT:  
INTERNATIONAL REALTY, INC.

GALLERY

DEBIT MEMO: # 16797-D

CHECK #: 1132