

P95000053343

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95 JUL -6 PM 4:56

SEC. 2, FLA.,
TALLAHASSEE, FLORIDA

SEARCHED - INDEXED

Department of State
Division of Corporations
P.O. Box 6322
Nashville, TN 37234

From: OFFICERS OF INCORPORATION OF
COUNTRY UNLIMITED, LTD., LTD.

Enclosed hereto

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

\$122.50, filing fee and certified copy;

over the above captioned corporation.

Jose O. Lamboy
1855 W. 73rd Pl.
Hiawatha, FL 33014
(305) 536-6255

500001531585
07/07/95-01006-002
****122.50 ****122.50

R. J. H.

GAVE
AUTHORIZATION BY PHONE TO
CORRECT 7/11
DATE 7/11
DOC. EXAM. CYE

ARTICLES OF INCORPORATION
OF
GALLERY INTERNATIONAL REALTY, INC.

RECEIVED
95 JUL -6 PM 4:51
SHERIFF'S OFFICE
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:

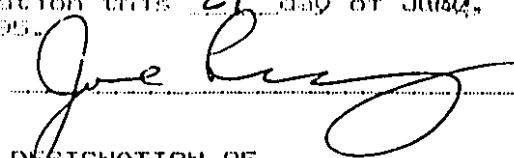
JUCE A. LAMBOY
1855 W. 73rd Pl.
Hialeah, FL 33014

ARTICLE VI

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

RECEIVED
95 JUL 6 PM 4:56
TALLAHASSEE
SOLICITORS
1995.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these呈申之表 of Incorporation this 29 day of June,
1995.



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

Pursuant to the provisions of Section 602.0501, 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.

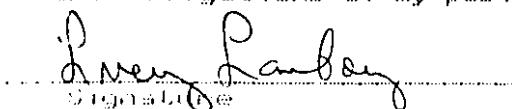
1. The name of the corporation is:

GALLERY INTERNATIONAL REALTY, INC.

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

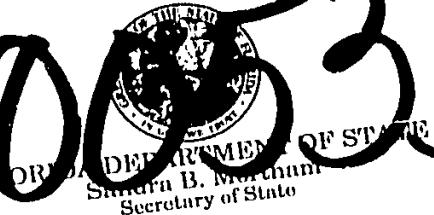
LUCY LAMBOY
1855 W. 23rd PL.
Hialeah, FL 33014

Having been named as registered agent and to accept service
of 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.


Signature

6/29/95
Date

P95000053343



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.

Letter Number: 697A00046758

Pat Bailey
Accountant I

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

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****577.50

October 1, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: GALLERY
INTERNATIONAL REALTY, INC.

DEBIT MEMO: # 16797-D

CHECK #: 1132