

P95000073721

TRANSMITTAL LETTER

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

800001580478
-09/21/95--01050--004
***131.25 ***131.25

SUBJECT: GALOW & Co. Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RAUL J. VALLEJO
Name (printed or typed)
8427 N.W. 68 St.
Address
MIAMI, FL 33166
City, State & Zip
(305) 592-1172
Daytime Telephone number

Raul Vallejo GAVE
AUTHORIZATION BY PHONE TO
CORRECTION *Indy*
DATE *9/25*
BY *BT*

NOTE: Please provide the original and one copy of the articles.

SEP 25 1995

ARTICLES OF INCORPORATION

93 SEP 21 4 11 PM '87

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALOW & Co. Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8427 N.W. 68 St.
MIAMI, FL. 33166

Mailing: same

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

900 par value per share \$ 1.00 - Class of stock: Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO GARGAGLIONE
15625 S.W. 55 St.
MIAMI, FL. 33185

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO GARGAGLIONE
15625 S.W. 55 St.
MIAMI, FL. 33185

PRESIDENT

RAUL J. VALLEJO
6493 S.W. 152 Pl.
MIAMI, FL. 33193


VICE-PRESIDENT

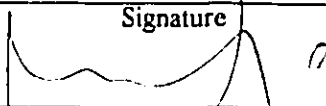
SANDRA TULA
6493 S.W. 152 Pl.
MIAMI, FL. 33193

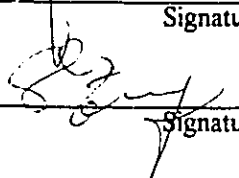
SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.



Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: GALOW & Co. Inc

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

ALFREDO GARGAGLIONE

(NAME)

15625 S.W. 55 St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33185

(CITY/STATE/ZIP)

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)

SEPTEMBER 18, 1995

(DATE)