

P96000065059

Date July 26, 1996

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

Re: PRO\*GALA Corporation  
(name of corporation)

200001912082  
-08/02/96--01085--017  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Damon Howell  
(individual's name)

FILED  
56 AUG -2 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRO\*GALA Corporation  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1221 BRICKELL AVE. 9TH FLOOR		
MIAMI, FL. 33131		
PHONE		
( 305 )	347-5117	Ext.
Area Code	Number	

8-5 9/6  
1/R

# ARTICLES OF INCORPORATION

of

PROGALA Corporation  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PROGALA Corporation

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JoAnn Vilella</u>		
ADDRESS	<u>1221 Brickell Ave. 9th floor</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PROGALA Corporation</u>		
ADDRESS	<u>1221 Brickell Ave. 9th floor</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33131</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

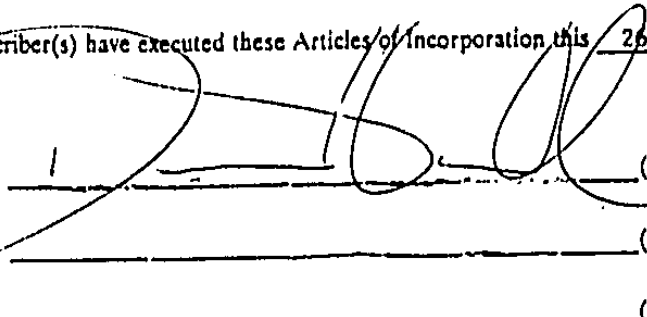
NAME	<u>Damon Howell</u>		
ADDRESS	<u>10295 Collins Ave. #420</u>		
CITY	<u>Bal Harbour</u>	STATE <u>Florida</u>	ZIP <u>33154</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Damon Howell		
ADDRESS	10295 Collins Ave. #420		
CITY	Bal Harbour	STATE	Florida
		ZIP	33154
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of July, 19 96.

  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PRO\*GALA Corporation  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1221 BRICKELL AVE. 9TH FLOOR  
MIAMI, FLORIDA 33131

has named JoAnn Vilella  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

JoAnn Vilella  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG -2 AM 11:37

FILED