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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GALERIA EMILIO NAVARRO, INC.

AUDIT NUMBER.....H96000016304

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
GALERIA EMILIO NAVARRO, INC., a Florida Corporation**

ARTICLE I-NAME

The name of this Corporation is Galeria Emilio Navarro, Inc., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE
ADDRESS**

The name and street address of the initial registered office of this Corporation is Fernando Hernandez, Esq., 2600 Douglas Road, Penthouse 10, Coral Gables, Florida 33134. The initial corporate address of this corporation is 2600 Douglas Road, Penthouse 10, Coral Gables, Florida 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

Emilio Navarro

ADDRESS

2600 Douglas Road, Penthouse 10
Coral Gables, Florida 33134

THIS DOCUMENT PREPARED BY:

RODRIGUEZ LOPEZ-GARCIA

JORGE E. RODRIGUEZ, ESQ.

777 BRICKELL AVENUE #950

MIAMI, FLORIDA, 33131

(305)358-7600

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ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Fernando Hernandez, Esq. whose address is 2600 Douglas Road, Panthouse 10, Coral Gables, Florida 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 day of NOVEMBER, 1996.


Fernando Hernandez, Esq.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 18 day of NOVEMBER, 1996.


Fernando Hernandez, Esq.

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