

P98000011313

TRANSMITTAL LETTER

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

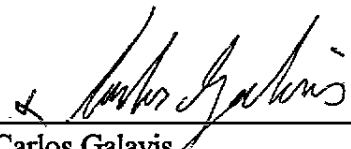
SUBJECT: Cared Gala, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

800002419268--6
-02/03/98-01017-003
*****70.00 *****70.00

FROM: 

Carlos Galavis
26 Country Road Village of Golf
Boynton Beach, Florida 33436-0000
(561) 351-1550

FILED
98 FEB -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEN-2/4/98

FILED

98 FEB -3 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Cared Gala, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Cared Gala, Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 26 Country Road, Village of Golf, Boynton Beach, Florida 33436.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

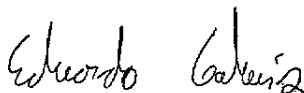
The name and address of the initial registered agent are Carlos Galavis, 26 Country Rd. Village of Golf, Boynton Beach, Florida 33436.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Evuarvo Galavis
26 Country Road, Village of Golf
Boynton Beach, Florida 33436

The undersigned executed these articles of incorporation on 1 / 28, 1998.



Eduardo Galavis, Incorporator

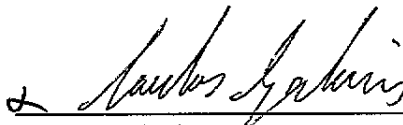
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 Cared Gala, Inc..
2. The name of the registered agent is Carlos Galavis.
3. The address of the registered agent/registered office is 26 Country Rd. Village of Golf, Boynton Beach, Florida 33436.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Carlos Galavis

Date: 1/28, 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA