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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: EL GALLEG0 CORPORATION

AUDIT NUMBER.....H98000004167

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION OF

EL GALLEGO CORPORATION

ARTICLE I - NAME AND ADDRESS

The name of this corporation is EL GALLEGO CORPORATION  
located at 3323 West 80 Street, Hialeah Gardens, Florida.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Hundred shares of common  
stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ.  
FLORIDA BAR NO. 814687  
7600 West 20 Avenue, #220  
Hialeah, Florida 33016  
(305) 821-5450

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3323 West 80 Street, Hialeah Gardens, Florida and the initial registered agent of this corporation at such office shall be AURELIO PROLL, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
AURELIO PROLL	3323 West 80 Street Hialeah Gardens, Florida
MARTHA PROLL	3323 West 80 Street Hialeah Gardens, Florida

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
AURELIO PROLL	3323 West 80 Street Hialeah Gardens, Florida

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Aurelio Proel  
AURELIO PROEL, Incorporator

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of EL GALLEG0 CORPORATION, were acknowledged before me this 2 day of March, 1998 by AURELIO PROEL, as Incorporator.

Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type of I.D. produced: \_\_\_\_\_

Yusef Abreu  
Notary Public



Yusef Abreu  
My Commission CC584202  
Expires October 17, 2000

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL GALLEG0 CORPORATION at the place designated in the Articles of Incorporation, AURELIO PROEL agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: March 2, 1998

Aurelio Proel  
Registered Agent

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