

P98000099241



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

705768

000002696540--U
-11/25/98--01052--003
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Galleria Milani Inc.

98 NOV 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 5 12:22
DIVISION CORPORATION
 Walk In
 Mail Out
 Will Wait
 Photocopy

Pick Up Time

RUSH

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

STATE NOV 25 1998

FILED

98 NOV 25 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
GALLERIA MILANI, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **GALLERIA MILANI, INC.**

ARTICLE II

The street address of the principal office of the Corporation is:

4612 South Ocean Blvd.
Highland Beach, Florida 33487

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000.00), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is \$1.00.

ARTICLE IV

The initial street address of the Corporation's registered office is:

4612 South Ocean Blvd.
Highland Beach, Florida 33487

The initial registered agent for the Corporation at that address is:

Tiziana Angela Milani

ARTICLE V

The initial board of directors shall consist of (1) member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Tiziana Angela Milani	4612 South Ocean Blvd. Highland Beach, FL 33487

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Tiziana Angela Milani	4612 South Ocean Blvd. Highland Beach, FL 33487

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24 day of November, 1998.



Tiziana Angela Milani, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GALLERIA MILANI, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Tiziana Angela Milani

Date: November 24, 1998.

FILED
98 NOV 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA