

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (850) 297-0217

FLORIDA PROFIT CORPORATION OR P.A.

GALLERIA CAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**FILED**  
99 FEB 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight FEB 15 1999

**ARTICLES OF INCORPORATION  
OF  
GALLERIA CAFE, INC.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be: GALLERIA CAFE, INC. and its principal office and mailing address shall be:

RICHARD HUGHES  
OASIS PLAZA, SUITE 300  
1814 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

**ARTICLE II**

The location of its initial registered office in the State of Florida is OASIS PLAZA, SUITE 300, 1814 NE MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FL 33179 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is RICHARD HUGHES.

**ARTICLE III**

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

**ARTICLE IV**

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

Prepared by: Bette S. Lestrangle  
3020 N Federal Hwy Bldg 11  
Fort Lauderdale, FL 33306  
Bar No. 902550  
954- 561- 0587

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TALLAHASSEE FLORIDA

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**ARTICLE V**

The term of the existence of the corporation shall be perpetual.

**ARTICLE VI**

The name and street address of the incorporator to these Articles of Incorporation are:

RICHARD HUGHES  
OASIS PLAZA, SUITE 300  
1814 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

**ARTICLE VII**

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

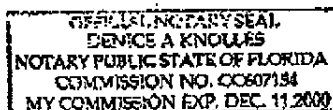
**ARTICLE VIII**

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

RICHARD HUGHES  
OASIS PLAZA, SUITE 300  
1814 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 12<sup>th</sup> day of February, 1999.

*Richard Hughes*  
*Denise A. Knolke*  
NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

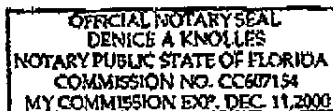
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; GALLERIA CAFE, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Ft Lauderdale, County of Broward, State of Florida has named RICHARD HUGHES, OASIS PLAZA, SUITE 300, 1814 NORTH MIAMI GARDENS DRIVE, City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: Richard Hughes

Denice A Knolles  
NOTARY PUBLIC



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