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LOCAL REPRESENTATIVE TALLAHASSEE

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 *****78.75 *****78.75

OFFICE USE ONLY

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

1. GALA BUS, JET & YACHT BROKERAGE, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 99 APR 21 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

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

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

GALA BUS, JET & YACHT BROKERAGE, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Thousand Dollars (\$1000.00).

One Thousand shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

19380 Collins Avenue
Suite 625
Miami Beach, FL 33160

The initial Registered Agent at such address is:

Fernando Ros

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are (5). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Fernando Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160	60%
Eva Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160	10%
Gemma Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160	10%
Meritxell Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160	10%
Ferran Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160	10%

ARTICLE IX


The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Fernando Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160
Eva Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160
Gemma Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160
Merixell Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160
Ferran Ros	19380 Collins Ave., Suite 625 Miami Beach, FL 33160

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

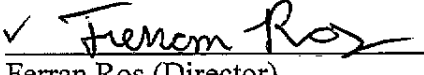
EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 6th day of April, 1999.

✓  (SEAL)
Fernando Ros (President/Secretary)

✓  (SEAL)
Eva Ros (Vice President)

✓  (SEAL)
Gemma Ros (Treasurer)

✓  (SEAL)
Meritxell Ros (Director)

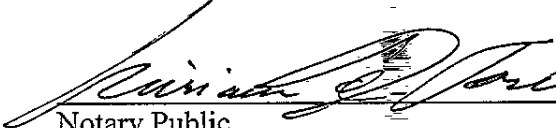
✓  (SEAL)
Ferran Ros (Director)

STATE OF FLORIDA

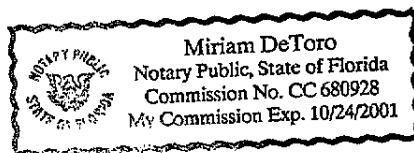
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Fernando Ros, Eva Ros, Gemma Ros, Meritxell Ros, and Ferran Ros, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 6th day of April 1999.


Notary Public


My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Gala Bus, Jet & Yacht Brokerage, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19380 Collins Ave., Suite 625, Miami Beach, FL 33160, has named Fernando Ros at 19380 Collins Ave., Suite 625, Miami Beach, FL 33160, as its agent to accept service of process within Florida.

SIGNATURE ✓ 
TITLE _____
DATE _____


Fernando Ros
President/Secretary

4/19/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓ 
DATE _____

Fernando Ros

4/19/99