

# P99000048065

Antonio L. Lorenzo  
Requestor's Name

3301 NE 5 Ave # 1114  
Address

Miami FL 33137  
City/State/Zip Phone #

900002883629--5

-05/24/99--01057--010

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
1999 MAY 24 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 MAY 24 AM 8 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**  
**GALERIA DI JULIANO, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**GALERIA DI JULIANO, INC.**

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III**

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

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

**ARTICLE VI**

**REGISTERED OFFICE**

The initial street address of the initial registered office of this corporation in the State of Florida is: 3301 NE 5 AVE SUITE 1114 Miami, Florida 33137 and the name of the corporation's registered agent is: ANTONIO L. LORENZO.:

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is 2. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The name and address of the members of the initial Board of Directors is:

ANTONIO L. LORENZO  
PRESIDENT  
3301 NE 5 AVE SUITE 1114  
MIAMI, FLORIDA 33137  
\*\*\*\*\*

JULIAN J. BELLO  
VICE-PRESIDENT  
3301 NE 5 AVE SUITE 1114  
MIAMI, FLORIDA 33137

\*\*\*\*\*

ARTICLE IX

INCORPORATORS

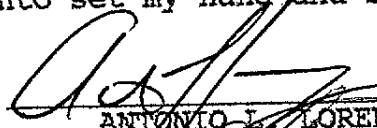
The name and address of each incorporator of this corporation is:

ANTONIO L. LORENZO  
PRESIDENT  
3301 NE 5 AVE SUITE 1114  
MIAMI, FLORIDA 33137

-AND-

JULIAN J. BELLO  
VICE-PRESIDENT  
3301 NE 5 AVE SUITE 1114  
MIAMI, FLORIDA 33137

WE, THE UNDERSIGNED, being the incorporator herein above named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5/21/99 day of MAY, 1999.

 (SEAL)  
ANTONIO L. LORENZO

 (SEAL)  
JULIAN J. BELLO

STATE OF FLORIDA)  
                                  ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared ANTONIO L. LORENZO, and JULIAN J. BELLO, and who, being by me first duly sworn, deposes and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

Witness my hand and official seal at Miami, Dade County, Florida this 21 day of MAY, 1999.

  
NOTARY PUBLIC,

State of Florida at Large

MY COMMISSION EXPIRES:



Yasbely Guerra  
Commission # OG 819062  
Expires Mar. 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said act:

First -- that ALL INVESTMNETS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3301 NE 5 AVE, Suite 1114, Miami, Florida 33137, as its initial resident agent, to accept service of process within this state.

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 agree to comply with the provision of said Act relative to keeping open said office.

  
ANTONIO L. LORENZO

FILED  
1999 MAY 24 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA