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GABY DESIGNS, INC
105 LAKE EMERALD DRIVE #313
FT. LAUDERDALE, FL 33309

February 1, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the papers for incorporating GABY DESIGNS, INC. 105 LAKE EMERALD DRIVE . LAUDERDALE, FL 33309, along with a check for \$122.50.

Return all necessary papers to GABY DESIGNS, INC. at the above address.

Thank you.

Sincerely,


Andre Calixto

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****122.50 ****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

GABY DESIGNS, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

GABY DESIGNS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Tile installation to the public, an activity permitted under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

105 LAKE EMERALD DRIVE
FT. LAUDERDALE, FL 33309

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ANDRE CALIXTO	105 LAKE EMERALD DRIVE FT. LAUDERDALE, FL 33309	P

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
ANDRE CALIXTO	105 LAKE EMERALD DRIVE FT. LAUDERDALE, FL 33309	500	\$500

STATE OF FLORIDA)
)
) Broward
COUNTY OF)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

ANDRE CALIXTO

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this THREE day of FEBRUARY 1999.

Notary Public State of Florida
JUAN H. SALAZAR
Commission # CC742792
Expires 7/24/2002

Juan H. Salazar
NOTARY PUBLIC

My Commission Expires:
7/24/2002.

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

3 day Feb, 1997

[Handwritten Signature] (SEAL)

_____ (SEAL)

_____ (SEAL)

_____ (SEAL)

INCORPORATION NAME AND ADDRESS

GABY DESIGNS, INC.
105 LAKE EMERALD DRIVE
FT. LAUDERDALE, FL 33309

SIGNATURE *[Handwritten Signature]*
(INCORPORATOR)

TITLE _____

DATE _____

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT GABY DESIGNS, INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FT LAUDERDALE STATE OF FLORIDA, HAS NAMED
(CITY)

ANDRE CALIXTO, LOCATED AT 105 LAKE EMERALD DRIVE
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF FT. LAUDERDALE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE *Andre Calixto*
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE _____

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 *Andre Calixto*
(REGISTERED AGENT)

DATE _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA