

P99000059736

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000016170 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 PM 4: 16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GALLERIE ANTOINETTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H99000016170

ARTICLES OF INCORPORATION
OF
GALLERIE ANTOINETTE, INC.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

GALLERIE ANTOINETTE, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL - 1 PM 4: 16

FILED

H99000016170

H99000016170

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation is:

Name	Address
Daniel Holtz	225 Arvida Parkway Coral Gables, Fl 33156

ARTICLE VII
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Alvaro Castillo B.	1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1390 Brickell Avenue
Suite 200
Miami, Florida 33131

H99000016170

H99000016170

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



ALVARO CASTILLO B.
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

99 JUL -1 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000016170