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Raul Galbn

2424 SE 17 Street Apt 305B  
Fort Lauderdale FL 33316

City/State/Zip

Phone #

800002959258--3

-08/13/99-01064-007

\*\*\*\*\*78.75 \*\*\*\*\*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 #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G GALLMON CASE 'AUG 19 1999

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GALLON AND NAVIA, Inc.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is GALLON AND NAVIA, Inc.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is a 2424 S.E 17 STREET 305B, FORT LAUDERDALE , FLORIDA 33316.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 2424 s.e 17 street 305b, Fort Lauderdale, Florida 33316 of the registered agent at that office is GALLON RAUL.

STATUTORY AGENT: The undersigned, GALLON RAUL, whose place of residence is 2424 s.e 17 street 305b, Fort Lauderdale, Florida 33316 consents to act as in the capacity of statutory agent.

Raul Gallon

Signature of Statutory Agent, GALLON RAUL

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have (2) director constituting as the initial Board of Director (s).

The officers and address of the corporation shall be as follows:

GALLON RAUL (PRESIDENT)

NAVIA, JUAN PABLO (VICEPRESIDENT)

2424 s.e 17 street 305b  
fort Lauderdale, fl 33316

8611 N.W 72 STREET  
MIAMI FLORIDA 33166

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 10 day of August 1999 and acknowledge the same to be my act.

RAUL GALLON

GALLON, RAUL

JUAN PABLO NAVIA

NAVIA, JUAN PABLO

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 10 day of August, 1999 before me, an officer duly authorized, personally appeared, GALLON RAUL, to me personally known and known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.



Heather Rubin  
My Commission CC833370  
Expires May 5, 2003

Heather Rubin  
NOTARY PUBLIC, State of  
Florida at Large

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99 AUG 13 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 the said Act:

First - GALLON AND NAVIA, INC. Desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of Fort  
Lauderdale, County of Broward, State of Florida, has named GALLON  
RAUL located at 2424 S.E 17 street 305B , city of fort lauderdale  
, county of broward, State of Florida, as its agent to accept  
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

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  
provisions of said Act relative to keeping open said office.

By: Raul Gallon

GALLON, RAUL