

P01000108331

TRANSMITTAL LETTER

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

FILED
01 NOV -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GALERIA POSEIDON, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

RECEIVED
01 NOV -9 PM 12:23

900004674279--8
-11/09/01--01043--006
****208.75 ****78.75

J. BRYAN NOV - 9 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

GALERIA POSEIDON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

MEZ. 5, RATTAN PLAZA

PAMPATAR, NUEVA ESPARTA

VENEZUELA 6316

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES

NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

ROBERTO BLANCO-URIBE

MEZ. 5, RATTAN PLAZA

PAMPATAR, NUEVA ESPARTA

VENEZUELA 6316

Vice President

ELENA MONASTERIOS

MEZ. 5, RATTAN PLAZA

PAMPATAR, NUEVA ESPARTA

VENEZUELA 6316

FILED
01 NOV -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 NOV -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 GALERIA POSEIDON, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

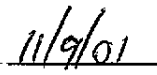
A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

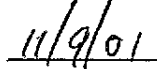
No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent


Date


Signature/Incorporator


Date