

**Electronic Articles of Incorporation
For**

P04000147727
FILED
October 26, 2004
Sec. Of State
jshivers

GALI MOTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALI MOTORS, INC.

Article II

The principal place of business address:

6001 JOHNS RD
STE #252
TAMPA, FL. 33634

The mailing address of the corporation is:

12157 W LINEBAUGH AVE
#228
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

GREGORY R GALIARDO
6001 JOHNS RD
STE #252
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY R GALIARDO

Article VI

The name and address of the incorporator is:

ERNEST LOPEZ, P.A.
10906 SHELDON RD
TAMPA FL 33626

Incorporator Signature: ERNEST LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GREGORY R GALIARDO
6001 JOHNS RD STE #252
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

10/25/2004