# **Electronic Articles of Incorporation For**

P07000067099 FILED June 07, 2007 Sec. Of State tburch

GALLEON MANAGEMENT GROUP, 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:

GALLEON MANAGEMENT GROUP. INC

### **Article II**

The principal place of business address:

6408 NORTH ARMENIA AVE SUITE 2CB TAMPA, FL. US 33604

The mailing address of the corporation is:

6408 NORTH ARMENIA AVE SUITE 2CB TAMPA, FL. US 33604

#### **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: 100

## **Article V**

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

ELIGIO R ABELLA 6408 NORTH ARMENIA AVE SUITE 2CB TAMPA, FL. 33604 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000067099 FILED June 07, 2007 Sec. Of State

Registered Agent Signature: ELIGIO RAFAEL ABELLA

#### Article VI

The name and address of the incorporator is:

ELIGIO RAFAEL ABELLA 6408 NORTH ARMENIA AVE SUITE 2CB TAMPA, FLORIDA 33604

Incorporator Signature: ELIGIO RAFAEL ABELLA

#### **Article VII**

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

Title: P ELIGIO R ABELLA 6408 NORTH ARMENIA AVE TAMPA, FL. 33604 US

Title: P MAYKEL A SIERRA 6408 NORTH ARMENIA AVE TAMPA, FL. 33604 US

#### **Article VIII**

The effective date for this corporation shall be:

06/07/2007