

**Electronic Articles of Incorporation
For**

P11000109257
FILED
December 30, 2011
Sec. Of State
jshivers

GALLEON DISTRIBUTING 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 DISTRIBUTING INC

Article II

The principal place of business address:

1119 SW ADDIE ST
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

1119 SW ADDIE ST
PORT ST LUCIE, FL. 34983

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:

1000000

Article V

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

CHARLES L OLSON
1119 SW ADDIE ST
PORT ST LUCIE, FL. 34983

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

Registered Agent Signature: CHARLES OLSON

P11000109257
FILED
December 30, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CHARLES L OLSON
1119 SW ADDIE ST

PORT ST LUCIE, FL 34983

Electronic Signature of Incorporator: CHARLES OLSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES L OLSON
1119 SW ADDIE ST
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

01/01/2012