POODO 16430 Accounting Services of Bradenton, Inc.

TEL: (941) 755-8221

5190 26th Street W., Suite E Bradenton, Florida 34207

FAX: (941) 727-1039

February 9, 1999 के कार्य के मार्थित पूर्व रहे के कार्य संस्थान है। यह कार्य कार्य कार्य कार्य कार्य कार्य कार्

Florida Department of State Division of Incorporations P. O. Box 6327 Tallahassee, Florida 32314

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ATTENTION:

New Filing Section

Dear Sir;

Enclosed are the Articles of Incorporation for GALATI ENTERPRISES, INC. A check in the amount of \$122.50 is enclosed to cover the cost for the filing, certified copy and registration fees.

Please return the stamped documents to this office, address as shown above. If there are any questions relating to the incorporation of the requested business, please call (941) 755-8221 anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,

Lucien Latreille,

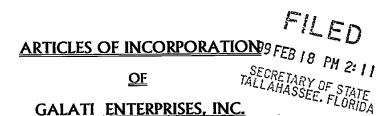
President

LL:gl

Enclosures: (2)

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SECRETARY OF STATE

Ome 19/99



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

GALATI ENTERPRISES, INC.

and the principal place of business of this corporation shall be:

7109 28th Ave. E. Bradenton, Florida 34208

ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 1000 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

<u>ARTICLE IV</u>

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will provide full service for construction clean-up during and after construction of new homes and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

Stephen Galati

and the principal address of the registered agent is:

7109 28th Ave. E. Bradenton, Florida 34208

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, and Vice President. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

NAME	<u>ADDRESS</u>	OFFICE
Stephen Galati	7109 28th Ave. E. Bradenton, Florida 34208	President/Secretary
Angela Galati	7109 28th Ave. E. Bradenton, Florida 34208	Vice-President
IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this		
	September 20	looppopa TOP(c)
STATE OF FLORIDA) COUNTY OF MANATEE)		
THE FOREGOING in	strument was acknowledged	and sworn to
before me this	day of	, 19, by
	of	
(Name of Incorporator)	{Name of Corpora	ation)
	Nota	ry Public
(SEAL)	y Commission Expires:	

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following

statement in designating the registered office/registered agent, in the State of			
Florida. The names and mailing ad	dresses of each of the registered agent and		
office is as follows:	OF CORPORATION ENTERPRISES, INC.		
NAME	OF CORPORATION		
GALATI ENTERPRISES, INC.			
	A SECTION AND A		
NAME - REGISTERED AGENT	POST OFFICE ADDRESSES		
Stephen Galati	7109 28th Ave. E.		
(Name)	(Address)		
	Bradenton, Florida 34208 (City State Zip)		
SIGNATU			
	(Stephen Galati - Corporate Officer)		
TITLE	Slifter Los,		
DATE _	2-11-99		
ACCEPTANCE BY REGISTERED AGENT:			
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.			
SIGNATI	JRE		
D	ATE 2-11-99		