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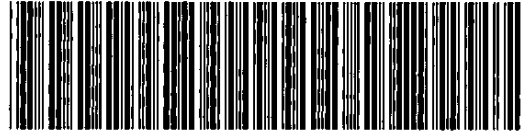
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 JUN 15 AM 10:58

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C.S. 6-18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 951117 4328337

[B[B

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 15, 2007

ORDER TIME : 9:0 AM

ORDER NO. : 951117-005

CUSTOMER NO: 4328337

DOMESTIC FILING

NAME: GALATIC RETAIL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
GALATIC RETAIL, INC.

FILED  
2007 JUN 15 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name of the corporation (hereinafter called the "Corporation") is GALATIC RETAIL, INC.

SECOND: The street address and mailing address of the principal office of the corporation is 11249 Cypress Drive, Clermont, Florida 34711.

THIRD: The number of shares that the Corporation is authorized to issue is 10,000 shares of Common Stock, no par value.

FOURTH: The name and street address of the registered agent and office of the Corporation in the State of Florida is Cohen & Grigsby, P.C., 27200 Riverview Center Blvd., Suite 309, Bonita Springs, Florida 34134.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Marlene Marsh	c/o Cohen & Grigsby, P.C. 11 Stanwix Street, 15 <sup>th</sup> Floor Pittsburgh, PA 15222

SIXTH: The purpose for which the Corporation is organized is as follows:  
To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholder of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Alexander Galatic  
14 Glen Ridge Lane  
Pittsburgh, PA 15243

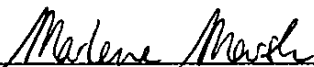
NINTH: The names and addresses of the persons to serve as Officers of the Corporation until the first annual meeting of the Board of Directors of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Alexander Galatic, President/Secretary/Treasurer  
14 Glen Ridge Lane  
Pittsburgh, PA 15243

Michael J. Salber, Vice President  
10851 Island Grove Road  
Clermont, FL 34711

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any director, officer, employee or agent whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 13th day of June, 2007.



Marlene Marsh, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cohen & Grigsby, P.C.



By: Henry C. Cohen, *DIRECTOR*

Date: June 13, 2007

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