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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 14 A 11:05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALANG MARKETING INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CONNIE GALANG

(Name of Person)

GALANG MARKETING INC.

(Firm/Company)

3511 SILVERSIDE ROAD, SUITE 105

(Address)

WILMINGTON, DELAWARE 19810

(City/State and Zip code)

For further information concerning this matter, please call:

SARAH MURPHY at (305) 971-8481

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GALANG MARKETING INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GALANG MARKETING INC. - FLORIDA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 46-0516000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-30-02 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3511 SILVERSIDE ROAD, SUITE 105 WILMINGTON DE. 19810
(Principal office address)
SAME AS ABOVE
(Current mailing address)

8. MARKETING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SARAH MAGUFFEY

Office Address: 15811 SW 147 LANE

MIAMI, Florida 33196
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S. Maguffey
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: CONNIE GALANG

Address: 441 MT. MORIAH RD
PELL CITY, AL 35125

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: CONNIE GALANG

Address: 441 MT. MORIAH RD
PELL CITY, AL 35125

Vice President: N/A

Address: _____

Secretary: CONNIE GALANG

Address: 441 MT. MORIAH RD, PELL CITY, AL 35125

Treasurer: CONNIE GALANG (CG)

Address: 441 MT. MORIAH RD. PELL CITY, AL 35125

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TALLAHASSEE, FLORIDA
11:05 AM

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C Galang
(Signature of Director or Officer listed in number 12 of the application)

14. C. GALANG - PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

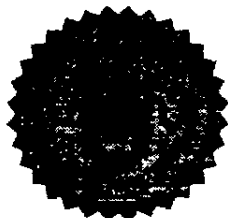
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALANG MARKETING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3597479

DATE: 01-05-05